AGENDA

FREEDOM TOWNSHIP BOARD OF SUPERVISORS December 11, 2019 7:00 P.M.

- 1. EXECUTIVE SESSION 6:45 P.M.
- 2. CALL TO ORDER
- 3. PUBLIC COMMENT
- **4. APPROVAL OF MINUTES -** Regular Meeting November 6, 2019
- 5. APPROVAL OF THE BILLS IN THE AMOUNT OF \$26,248.05 FROM THE GENERAL FUND AND \$4,560.00 FROM THE LIQUID FUEL'S FUND FOR CONSIDERATION
- 6. ROAD REPORT
- 7. EMS & FIRE REPORTS
- 8. OLD BUSINESS
 - A. Adoption of Resolution 2019-06 for consideration (approval of the 2020 budget).
 - B. Appointment of Joyce Beckman of Lockwood Business Support Service to conduct the 2019 audit in place of the elected auditors for consideration.
 - C. Open the bids for the 2020 stone contract. Provide to staff for inspection.

9. **NEW BUSINESS**

- A. Sharrah Design Restoration & Construction, LLC. Subdivision Request
 - a. Approval of waiving Section 303 (preliminary plan submittal) of the Subdivision & Land Development Ordinance for consideration.
 - b. Approval of a modification to Section 306.A.9. (vicinity map scale) of the Subdivision & Land Development Ordinance for consideration.
 - c. Approval of the Sharrah Design Restoration & Construction, LLC. Subdivision for consideration.
- B. Adoption of Resolution 2019-07 for consideration (adoption of the Adams County Emergency Operations Plan).
- C. Approval of a contract with YSM Landscape Architects in the amount of \$1,000.00 in order to prepare the mandatory park site development drawing and budget needed in order to apply for the PA DCNR pavilion grant.
- D. Approval of an advertisement for a parks/recreation workshop to be held at the Township on January 8, 2020 at 7:00 PM for consideration. The purpose of this meeting is to gather public input on the proposed park site development drawing for the PA DCNR grant.
- E. Authorize the Township Manager to apply for the PA DEP's Driving PA Forward Class 4-7 Truck Grant. If awarded, the Township would purchase a Chevy diesel 5500 19,500 GVW from Bob Fisher Chevy (COSTARS) in the amount of \$72,000. The grant rebate is in the amount of \$30,000.
- 10. OTHER BUSINESS
- 11. REPORTS
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT