AGENDA

FREEDOM TOWNSHIP BOARD OF SUPERVISORS December 12, 2018 - 7:00 P.M.

- 1. EXECUTIVE SESSION (IF NEEDED)
- 2. CALL TO ORDER
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES
 - A. Regular Meeting November 7, 2018
- 5. CONSIDERATION / APPROVAL OF THE BILLS IN THE AMOUNT OF \$18,543.46.
- 6. ROAD REPORT
- 7. EMS & FIRE REPORTS
- 8. OLD BUSINESS
 - A. Discussion of the Natural Dam Road Bridge project KPI Technology.
 - B. Consideration / adoption of the proposed Ordinance 2018-03 (repeals and replaces Section 513 in the Subdivision and Land Development Ordinance).
 - C. Consideration / approval of a contract with the Cohen Law Group for \$6,900.00 (2019 budget) in order to renegotiate the Comcast cable franchise agreement. The current contract expires in May of 2020 (we must notify Comcast that we wish to renegotiate our contract by May of 2019, or it will automatically renew for five years with the same terms).
 - D. Consideration / adoption of the proposed Resolution 2018-10 (approval of the 2019 budget).
 - E. Consideration / appointment of Joyce Beckman of Lockwood Business Support Service to conduct the 2018 audit in place of the elected auditors.
 - F. Open the bids for the 2019 stone contract.
 - Consideration / award the 2019 stone contract to ______ in the amount of \$_____.

9. NEW BUSINESS

- A. PA Municipal Code Alliance, Inc. presentation.
- B. Consideration / adoption of an advertisement for the 2019 Planning Commission and Board of Supervisor's reorganization and regular meetings. Reorganization meeting is scheduled for 01/02/19 at 6:30 PM and the regular meeting on the same date at 7:00 PM.
- C. Norman V. Brown Final Subdivision.
 - Consideration / approval of a waiver request to waive the preliminary plan requirements.
 - Consideration / approval of the subdivision request.
 - Consideration / approval of the sewage planning waiver & non-building declaration
- D. Middle Creek Bible Conference Final Subdivision.
 - Consideration / approval of a waiver request to waive the preliminary plan requirements.
 - Consideration / conditionally approval of the subdivision request.
 - Consideration / approval of the sewage planning waiver & non-building declaration
- E. Consideration / approval of a letter to PennDOT / Representative Moul regarding Pumping Station Road & Bullfrog Road Intersection.
- 10. OTHER BUSINESS
- 11. STAFF REPORTS
 - A. Manager / Zoning Officer. Year (2018) in review
 - B. Solicitor
- 12. PUBLIC COMMENT
- 13. ADJOURNMENT