

EAST PENNSBORO TOWNSHIP
BOARD OF COMMISSIONERS
AGENDA FOR MEETING APRIL 4, 2018

Regular Session

7:00 PM

I. CALL TO ORDER:

1. Moment of Silent Meditation
2. Pledge of Allegiance to the Flag

II. APPROVAL OF MINUTES:

Regular Meeting – March 7, 2018

III. APPROVAL OF REPORTS:

Building Permit Report – February 2018

IV. PRESENTATION:

Cumberland County Industrial Development Authority - Summerdale Project

V. BUSINESS FROM FLOOR:

VI. ITEMS FOR DISCUSSION AND APPROVAL:

1. MOTION authorizing payment of invoices and payroll pending review and signatures of Commissioners.
2. MOTION to accept the resignation of Eugene Assante of 817 Acri Road, Mechanicsburg from the Planning Commission.
3. MOTION to appoint Paul Hartman of 130 Lancaster Avenue Enola to the Planning Commission till February 1, 2019.
4. MOTION to appoint Paul Hartman of 130 Lancaster Avenue Enola as citizen representative to the Cumberland County Industrial Development Authority for the Summerdale project.
5. MOTION to approve 2018 employment agreements for township appointed personnel.

6. MOTION to approve Resolution 2018-05 of the Township of East Pennsboro , Cumberland County, adopting the Joint Emergency Operations Plan (EOP) for East Pennsboro Township.
7. MOTION to approve Resolution 2018-06, application for Traffic Signal Approval to the Pennsylvania Department of Transportation for a new traffic signal at the Erford Road/Popular Church Road intersection.
8. MOTION to authorize the release of the PNC Bank issued Irrevocable Standby Letter of Credit for the Holy Spirit Hospital Emergency Department Expansion project in the amount of \$41,308.00.
9. MOTION to approve the appointment of Angie McMaster to the East Pennsboro Township Civil Service Commission to complete a term ending February 1, 2021.

VII. NEW BUSINESS

VIII. MOTION TO ADJOURN