

Hellam Township Board of Supervisors "Revised" Meeting Agenda September 21, 2023 6:00 P.M.

1. Opening Agenda

A. Call to Order/Pledge of Allegiance/Announcement of Executive Session

2. Agency, Departmental & Committee Reports

A.Police

- **B.** Fire Chief's Report
 - 1) Hellam Fire Department/Station 21
 - 2) Wrightsville Fire Department/Station 41 (Discussion about price increase for engine)
- C. Ambulance
- **D.** Emergency Management
- E. Public Works/Highway
- **F.** Zoning
- G. Environmental Advisory Council
- H. Sewer Authority
- I. Recreation Authority

3. Communications from Citizens

Citizens are limited to 5 minutes of speaking/discussion

4. Planning and Zoning

- **A.** SL-20-04: 4100 Lincoln Highway: RE-approval of Land Development (prior approval 12/16/21) for recording purposes
- B. SL-2023-03: Lancaster Conservancy/Susquehanna Resources 6995 Roundtop Ln; ML-29D Subdivision
- C. Wright's Crossing Surety Bond Release Request (\$461,141.56)

5. Planning Commission

A. September 14, 2023 Draft Planning Commission meeting minutes

6. Minutes Approval

A. August 17, 2023 Draft meeting minutes for approval

7. Financial Reports

- A. Budget Report August 2023
- B. Treasurer's Report August 2023
- **C.** Disbursements List 9/6/2023& 9/21/2023

8. Manager & Solicitor Reports

9. Communications from Supervisors

- A. River Drive Culvert Replacement Update Discussion
- **B.** Fireworks (ordinance/regulations discussion)

10. Old Business

11. New Business

- A. 2024 Minimum Municipal Obligation (MMO) (Uniform & Non-Uniform)
- B. Resolution 2023-xx: Authorized Official-LSA Grant River Drive Culvert
- C. Resolution 2023-xx: Authorized Official LSA Cat.4 Grant Master Park/S. Wilson tract
- D. Resolution 2023-17: Mifflin Drive Dedication

Join Zoom Meeting

https://zoom.us/join

ID: 634 220 1697 Passcode: Hellam44

Dial by your location +1 301 715 8592 E. Resolution 2023-16: Regional Chesapeake Bay Pollutant Reduction Plan (CBPRP) extension
F. Resolution 2023-15: Intergovernmental Cooperation for Joint Maint/Repair for Traffic Control Devices **G.** Draft #1 – 2024 Proposed Budget H. Next BOS meeting date: October 5 and/or 19, 2023 @ 6:00 pm