BOARD OF SUPERVISORS SOUTH LONDONDERRY TOWNSHIP 27 WEST MARKET STREET PALMYRA, PA 17078

Tuesday, February 11, 2020

7:00 PM

Opening Ceremonies and Introduction

- 1. Pledge of Allegiance
- 2. Changes to Agenda

Public Input

Approval of previous meeting's minutes

- 1. January 6, 2020 Board of Supervisors Reorganization Meeting Minutes
- 2. January 6, 2020 Board of Supervisors Meeting Minutes
- 3. January 22, 2020 Board of Supervisors Workshop Meeting Minutes

Approval of bill and payroll lists

1. Bill and Payroll lists: 02-20 & 03-20

Reports of Officers, Boards & Committees

- Reports
 - Township Manager
 - Zoning/Code Enforcement Officer
 - Solicitor
 - Police Department
 - Public Works
 - Palmyra Library
 - Campbelltown & Lawn Fire Company
 - Palmyra Area Recreation and Parks Commission
 - Minutes for Review:
 - a. Planning Commission, Historical, Fire Board & Authority Minutes for Review

Special Orders (Items listed may require special advertisement)

- Township Officials Input
- Lawn Little League Fields Coach Tim Morgan Renovation Overview
- Proposed Hotel Site along Route 322 Joshua Weaber Overview

New Business

- Pension Funds Review/Approval of Investment Policy for both Non-Uniform and Police Funds
- 2. Northside Crossing Apartments Craig Smith Zoning Request

Old Business

- 1. Defined Contribution Pension Plan Proposal
- 2. Reallocation of Non-Uniform Pension Funds from 40/60 Equity/Fixed to 60/40 Equity/Fixed
- 3. Reaffirmation of Carriage Park Road Dedication Resolution

Good and Welfare

Adjournment

NOTE: The Township Manager has requested an Executive Session to discuss a personnel matter.

Agenda items for upcoming Meeting

- o Historical Commission Ordinance Review
- o Crosswalks
- o Employee Manual
- Fire Study
- Sidewalks in Flight Path Development (February Workshop)

<u>Upcoming Meeting Dates</u> Next Meeting: Supervisors Workshop - February 26, 2020 Supervisors Meeting – March 10, 2020