

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

Tuesday, December 12, 2017

7:00 PM

Opening Ceremonies and Introduction

1. Pledge of Allegiance
2. Changes to Agenda

Public Input

Approval of previous meeting's minutes

1. November 14, 2017 Meeting Minutes
2. November 20, 2017 Budget Workshop Minutes

Approval of bill and payroll lists

1. Bill and Payroll list 22-17
2. Bill and Payroll list 23-17

Reports of Officers, Boards & Committees

1. Reports
 - Township Manager
 - Solicitor
 - Police Department
 - Public Works
 - Palmyra Library
 - Campbelltown & Lawn Fire Company
 - Lawn Ambulance and EMA
 - Palmyra Area Recreation and Parks Commission
 - Minutes for Review:
 - a. Planning Commission (Nov. canceled), EAC, Historical, Fire Board & Authority Minutes for Review

Special Orders

Ordinance 215 - Act 172 – Volunteer Service Credit Program Ordinance

Resolution 2017 – Establishing the Annual Criteria for the Volunteer Service Credit Program

Ordinance 216 - Medical Marijuana Ordinance – December Meeting

Resolution 19-2017: Windermere, Phase 1 Street Dedication (Portions of Springbrook Dr. & Windermere Dr.)

Resolution 20-2017: Village of Springbrook Phase 1,4 & 5 Street Dedication Request (Brookwood Dr.)

Resolution 21-2017: Act 42 – Category 4 Casino

Adoption of the 2018 Budget

Requisition 18-2017: New Building Construction Payments

New Business

Accept Resignation from Board members (Orley)

Board Appointments – EAC, Historical Commission, Planning Commissions

Flight Path 5C – Security Reduction Request

Appoint Auditor

Sprinkler Inspection Contracts

Ordinance 2018 – Approve for Advertisement Authority Rules and Regulations for Township Owned Sewer Lines

Old Business

DCED Fire Study - Update

Chairman Closing Remarks and Adjournment

Agenda items for upcoming Meeting

Tax Increase – Fire Tax?

Upcoming Meeting Dates

Next Meeting: January 2nd, 2018