ANNVILLE TOWNSHIP BOARD OF COMMISSIONERS DECEMBER 6, 2022 AGENDA

REGULAR MONTHLY BOARD OF COMMISSIONERS MEETING - 7:00 PM

Announced Visitors:

- I. Call to Order 7:00 PM
- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Recognition of Visitors and Opportunity for Public Comment
- V. Approval of Minutes
 - A. November 1, 2022 Regular Meeting
- VI. Reports of Standing Committees
 - A. Public Works
 - B. Public Safety
 - C. Property
 - Town Hall Improvements Project
 - D. Parks & Recreation
 - E. Finance
 - F. Permits
 - G. Annville Activities
- VII. Reports of Special Committees
 - A. Executive Sessions
 - B. Planning Commission
 - C. Historic Architectural Review Board (HARB)
 - D. Wage & Salary
 - E. Municipal Separate Storm Sewer System (MS4)
 - F. Greater Lebanon Refuse Authority (GLRA)
 - G. Fire Department
- VIII. Old Business
 - A. Welcome Sign
 - B. Revisions to Wireless Facilities Regulations
 - C. Landline Telephone System Hardware and Software Obsolescence
 - D. Ordinance 683 2023 Tax Levy and Appropriations

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- IX. New Business
 - A. HMGP Lease Renewals
 - B. Updated Amendment to the Intergovernmental Cooperation Agreement for MS4 Consortium
 - C. Resolution ### for Second Amendment to the Intergovernmental Cooperation Agreement.
 - D. RJ Hall Fee Increase for Uniformed and Nonuniformed Pension Plans
 - E. Discussion and Possible action to Authorize Advertisement for Pension Plan Advisor
 - F. Letter of credit release for LVC Pedestrian Bridge over Norfolk Southern in the amount of \$104,764.00
 - G. Authorization to Advertise for Township Administrator
 - H. Discussion Engineering Company proposals discussion
 - I. CM High Traffic Signal Maintenance Contract Renewal
 - J. Discussion and possible action Patrol Officer Badge #53 Grievance
- X. Correspondence
 - A. RJ Hall fee increase notification
- XI. Pay Bills
- XII. Adjournment