

HALFMOON TOWNSHIP BOARD OF SUPERVISORS

NOVEMBER 20, 2014

BOARD OF SUPERVISORS AGENDA

7:00PM

All Attachments in Dropbox under BOS
meeting file, 2014, November 20, 2014

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CITIZEN COMMENTS ON ITEMS NOT LISTED ON AGENDA (Limited to 5 Minutes per topic)
4. APPROVAL OF MINUTES OF NOVEMBER 13, 2014
MOTION TO APPROVE MINUTES OF 11/13/14
 - Discussion and any revisions
 - Vote
 -
5. CONTINUED DISCUSSION AND POSSIBLE MOTION TO APPROVE PARKS SIGNAGE AND REGULATIONS (Tabled from 11/13/14 meeting)
 - Presentation by Parks Board Chairman, Todd Kirsten
 - Discussion and any revisions
 - Vote
6. PUBLIC HEARING ON ORDINANCE NO. 2014-02, AN ORDINANCE OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PENNSYLVANIA REVISING SECTION 163-12 OF THE HALFMOON TOWNSHIP CODE, SECTION 163-12 DEALING WITH PERMANENT CONSERATION EASEMENT AND FEE SIMPLE LAND ACQUISITION PROCESS
 - Open Public Hearing
 - Presentation by Open Space Administrator and/or Township Manager
 - Comments and Discussion
 - Close Public Hearing
7. POSSIBLE MOTION TO APPROVE ORDINANCE NO. 2014-02, AN ORDINANCE OF THE TOWNSHIP OF HALFMOON, CENTRE COUNTY, PENNSYLVANIA REVISING SECTION 163-12 OF THE HALFMOON TOWNSHIP CODE, SECTION 163-12 DEALING WITH PERMANENT CONSERVATION EASTMENT AND FEE SMIPLE LAND ACQUISITION PROCESS
 - Motion to Approve Ordinance No. 2014-02
 - Discussion
 - Adoption
8. DISCUSSION AND POSSIBLE DIRECTION IF AND WHEN SUPERVISORS WISH TO APPROVE POTENTIAL CANDIDATES TO FILL CITIZEN AT LARGE POSITION ON OPEN SPACE BOARD BEGINNING JANUARY 1, 2015
 - Presentation by Open Space Administrator and/or Township Manager of interest by three potential candidates to fill position vacated by Andy Merritt who term expires 12/31/14
 - Discussion and possible dates (Interview first meeting in Dec and decide second meeting?)
 - Direction to staff as to date and time and notification of candidates
9. POSSIBLE DISCUSSION OF REVISING FY 2015 BUDGET APPROVED BY SUPERVISORS ON 10/9/14
OPTION ONE
 - Presentation by Township Manager of FY 2015 Budget as approved by Supervisors on 10/9/14 and published
 - Topic One: Change in PSU EIT payments from monthly to quarterly beginning January 1, 2015
 - Topic Two: Presentation of Information provided by Centre Tax Agency as to Total EITS received in January-April, 2014 and what portions was Penn State EITs as directed by Supervisors on 11/13/14
 - Topic Three: Presentation of Information provided by Centre Tax Agency as to Anticipated EITS to be received by Township from 11/14/15 through 12/31/14 as directed by Supervisors on 11/13/14
 - Topic Four: Recap of Cash Carryover presentations, analysis and presentations made by manager to supervisors in preparation of FY 2015 as discussed at 11/13/14
 - Topic Five: Manager's analysis and recommendation as to a cash carryover and analysis in light of PSU EIT payments

Topic Six: Manager's draft of working copy of revised General Budget showing line items which will need to be changed in red and percentages this change entails

- **Discussion and decisions of supervisors of changes**
- **Direct staff to make changes, approve revised numbers and budget and direct the revised budget to be advertised for 20 days for public hearing**

OPTION TWO

Same as Topics 1-6 above, but supervisors have no made changes that are more than 25% a line item or 10% of the total budget and therefore no readvertising is needed

- Move to public hearing

10. **IF OPTION ONE:** POSSIBLE MOTION TO SET FOR PUBLIC HEARING REVISED FY 2015 BUDGET FOR _____, 2014 AT 7:00 (DATE TO BE DECIDED)
11. **IF OPTION TWO:** MOTION TO OPEN PUBLIC HEARING ON RESOLUTION 2014-11 OF FY 2015 BUDGET AS REVISED
 - **Open Public Hearing**
 - **Discussion**
 - **Close Public Hearing**
12. **IF OPTION TWO:** MOTION TO ADOPT RESOLUTION 2014-11, FY 2015 BUDGET AS REVISED
13. MANAGER'S REPORT
14. SUPERVISORS' REPORTS
15. ADJOURN