

HALFMOON TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING

100 MUNICIPAL LANE

7:00 PM

AUGUST 24, 2017

1. MEETING TO ORDER—SUPERVISOR MERRITT WILL NOT BE IN ATTENDANCE

Chairwoman Danelle Del Corso will call the meeting to order and take roll call of attendance

2. PLEDGE OF ALLEGIANCE

Chairwoman Danelle Del Corso will call the meeting to order and take roll call of attendance.

3. CITIZEN COMMENTS

Members of the public are invited to comment on any items not on the agenda (five minute per person time limit please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

4. APPROVAL OF MINUTES

Approval of Minutes of August 10, 2017

<https://www.dropbox.com/sh/7gly8u1i9eo4jxt/AACQyJhT43AuaE2W075gSmKAa?dl=0>

5. PRESENTATION AND POSSIBLE MOTION TO INCORPORATE REVISED CAPITAL IMPROVEMENT PLAN (CIP) INTO FY 2018 DRAFT BUDGET

- The strategic plan approved by the supervisors in 9/16 asked for staff to revise the CIP Budget created and presented to the supervisors each year
- To finalize this revision, staff presented to the supervisors at their 8/10/17 meeting a revised replacement schedule to replace capital equipment and vehicles.
- The supervisors approved using the 12 year replacement plan for vehicles and 20 year replacement plan for heavy equipment
- The Previously approved and Revised CIP Plan prepared are below and will be presented and discussed:

Previous CIP Budget/Plan (prepared and approved since 2011):

<https://www.dropbox.com/s/vhc9elmt5as5p8q/PREVIOUSLY%20APPROVED%20CIP%20BUDGET.xlsx?dl=0>

Revised CIP Plan and Proposed New CIP Budget (to be incorporated and used in preparing the FY 2018 budget):

<https://www.dropbox.com/s/uipncmmbn87ibj7/newcapitalreplacementlist%20CIP%20BUDGET.xlsx?dl=0>

POSSIBLE MOTION: The Board of Supervisors approves the revised CIP Plan and Budget, and directs staff to use same in preparing the draft FY 2018 budget.

6. DISCUSSION AND POSSIBLE APPROVAL OF SUICIDE AWARENESS AND PREVENTION RESOLUTION—No presentation, forwarded by Suicide Prevention Non-For-Profit

<https://www.dropbox.com/s/7pc9ks2s44qb6mv/Suicide%20Prevention%20Resolution%202017.docx?dl=0>

POSSIBLE MOTON: The Board of Supervisors approves Resolution No. 2017, Designating the Month of

September, 2017 as “Halfmoon Suicide Awareness and Prevention Month” and Designating September 10, 2017, as “Halfmoon Suicide Prevention Day.”

7. DISCUSSION AND POSSIBLE APPROVAL OF VOTING DELEGATE AND RESOLUTIONS COMMITTEE MEMBER FOR PML CONVENTION ON 10/5-10/7 AT THE ERIE BAYFRONT CONVENTION CENTER

- The Pennsylvania Municipal League Annual Convention is 10/5/-10/7 in Erie
- Each member municipality is required to appoint one of its members as a Voting Delegate and Resolutions Committee member.
- PML has sent the necessary forms to the Township which need to be signed and approved by the supervisors

<https://www.dropbox.com/s/5mi4xkxo5bp7aho/PML%20Convention%20delegate.pdf?dl=0>

POSSIBLE MOTION: The Board of Supervisors approves _____ as the Voting Delegate and Resolutions Committee Member at the 10/5-10/7 PML Annual Conference.

9. MANAGER REPORT:

10. NEW BUSINESS NOT ON THE AGENDA

11. SUPERVISORS REPORTS AND COMMENTS

12. ADJOURN