

AGENDA

FREEDOM TOWNSHIP BOARD OF SUPERVISORS

February 13, 2019

7:00 P.M.

1. **EXECUTIVE SESSION (IF NEEDED)**
2. **CALL TO ORDER**
3. **PUBLIC COMMENT**
4. **APPROVAL OF MINUTES**
 - A. Reorganization Meeting – January 7, 2019
 - B. Regular Meeting – January 7, 2019
5. **FINANCIAL REPORT, BILLS, & TRANSFERS:**
 - A. Approval of the financial report & bills in the amount of \$31,410.13.
 - B. Approval of a transfer of \$100.00 from the General Fund to the Park & Rec Fund and a transfer of \$24,925.47 from the 2018 General Fund excess to the Capital Reserve Fund.
6. **ROAD REPORT**
7. **EMS & FIRE REPORTS**
8. **OLD BUSINESS**
 - A. Conference call with Dan Cohen from the Cohen Law Group.
 - Direct the Township's solicitor to notify Comcast that we wish to renegotiate our contract (we must notify Comcast that we wish to renegotiate our contract by May of 2019, or it will automatically renew for five years with the same terms).
9. **NEW BUSINESS**
 - A. Proposed zoning text amendment – Special Occasion Facility.
 - B. Authorize the Township to participate in the Adams County Multi-Hazard Mitigation Plan 2020 update.
 - C. Consideration / approval of Resolution 2019-02 – a resolution adopting the fee schedule for administration of the Sewage Facilities Act and the appointment of sewage officers to issue sewage permits in Freedom Township.
10. **OTHER BUSINESS**
 - A. Letter received from the Adams County Planning Department. The draft Central Adams Joint Comprehensive Plan is available for review and comment. A public hearing will be held at 6:00 PM on Tuesday, February 26, 2019 at the Cumberland Township Municipal Building, 1370 Fairfield Road, Gettysburg, PA.
 - B. Notice received that the Middle Creek Bible Conference will be applying for a NPDES permit renewal for discharge of treated sewage effluent to Middle Creek.
11. **REPORTS**
 - A. Manager / Zoning Officer
 - B. Solicitor
 - C. Adams County Council of Governments
12. **PUBLIC COMMENT**
13. **ADJOURNMENT**