MONAGHAN TOWNSHIP BOARD OF SUPERVISORS JANUARY 6, 2020 5:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. REORGANIZATION
 - A. Temporary Chairman and Temporary Secretary
 - B. Election of Chairman and Vice-Chairman
 - C. Resolution 2020-01; Appointing Township Officers and Officials, Setting the Depository for the Tax Collector's Account and Township Accounts, Setting the Amount of the Treasurer's Bond and Authorizing Signature for Access to Township Accounts.
 - D. Resolution 2020-02; Setting Fees, Costs and Licenses for the Calendar Year 2020.
 - E. Resolution 2020-03; Setting Compensation and Benefits for Monaghan Township Employees.
 - F. Resolution 2020-04, Setting Fees for KPI.
- IV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS FEBRUARY 10, 2020

6:00 p.m.

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- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. January 6, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT None
- VIII. CORRESPONDENCE TO BOARD MAIL LIST

IX. TOWNSHIP REPORTS

- A. Township Secretary
- **B.** Township Solicitor
- C. Zoning Officer/Engineer
- D. Emergency Management Coordinator
- E. Fire Company
- F. Sewage Enforcement Officer
- G. Road Foreman

X. UNFINISHED BUSINESS

- 1. New building Bids
- 2. Implementing on-lot management
- 3. N. Filey's and Stoney Run Roads
- XI. NEW BUSINESS A. Designate one voting delegate to PSATS Convention.
 - B. Messiah College Light Report
 - C. Road Maintenance Class for Road Crew
 - D. Snow Plow purchase
 - E. Road Inspection scheduled and advertised for April 11, 2020 at 8 a.m.
- XII. OTHER BUSINESS A. Mr. Dubbs, Murray Associates
- XIII. PAYMENT OF BILL LIST 2020-02
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS February 27, 2020 5:30 PM

I. CALL TO ORD	. (ALL	TO	ORD	$\mathbf{E}\mathbf{R}$
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- II. PUBLIC COMMENT
- III. TOWNSHIP COMPLEX
 - A. Township Complex
- IV. BUSINESS BEFORE THE BOARD
- V. Re approve Plan 2019-04, Final Harold R. Bentzel Estate 3 -lots (Sandy Shaeffer) 21 N Lewisberry Road, approved at the BOS meeting held Oct. 4, 2019.
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS March 26, 2020 - CANCELLED 5:30 PM

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- II. PUBLIC COMMENT
 - A. Andrew Hoover from Brecknock Builders
- III. TOWNSHIP COMPLEX
 - A. Township Complex
- IV. BUSINESS BEFORE THE BOARD
- V. Re approve Plan 2019-04, Final Harold R. Bentzel Estate 3 -lots (Sandy Shaeffer) 21 N Lewisberry Road, approved at the BOS meeting held Oct. 4, 2019.
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS APRIL 13, 2020 6:00 p.m.

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I.	CALL TO ORDER

- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. March 9, 2020 and March 26, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT
 - A. Plan 2020-02, Final Subdivision Plan for Gother Meadow Trail Tract

VIII. CORRESPONDENCE TO BOARD - MAIL LIST

IX. TOWNSHIP REPORTS

- A. Township Secretary
- **B.** Township Solicitor
- C. Zoning Officer/Engineer
- D. Emergency Management Coordinator
- E. Fire Company
- F. Sewage Enforcement Officer
- G. Road Foreman

X. UNFINISHED BUSINESS

- 1. New building
- 2. Implementing on-lot management
- 3. Zoning Text Amendment for Rural Residential District
- XI. NEW BUSINESS A.
- XII. OTHER BUSINESS A. Mr. Dubbs, Murray Associates
- XIII. PAYMENT OF BILL LIST 2020-04
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS MAY 11, 2020

6:00 p.m.

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. March 9, 2020 Emergency meeting held March 29, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT Re-approval needed in order to record with 90 days of Board approval.
 - A. Re-approval of Plan 2019-04, Final Subdivision Plan for Bentzel authorizing Bentzel Engineer to record plan.
 - B. Re-approval of Plan 2020-03, Final Subdivision Plan for Mumma Tract 220 Lewisberry Road and authorizing Mumma Engineer to record plan.
 - C. Approval of a 90 day extension for the Plan 2020-01 Meadow Lane Gothier subdivision plan to allow time to address the plan comments.

VIII. CORRESPONDENCE TO BOARD - MAIL LIST

- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - B. Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS No action to be taken at this time.
- XI. NEW BUSINESS A. Conditional Use Karen Travers
 - B. Resignations of Deb Henson from Planning Commission
- XII. OTHER BUSINESS None
- XIII. PAYMENT OF BILL LIST 2020-05
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS JUNE 8, 2020

6:00 p.m.

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. May 11, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT None
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - **B.** Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS None
- XI. NEW BUSINESS A. Set a date for Road Inspection
 - **B.** Orchard Road
 - C. Witmer Zoning Ordinance Amendment Refer to Planning Commission
 - D. Set date for Workshop Building Project
- XII. OTHER BUSINESS None
- XIII. PAYMENT OF BILL LIST 2020-06
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS June 24, 2020 5:30 PM

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- II. PUBLIC COMMENT
 - A. None
- III. TOWNSHIP COMPLEX
 - A. Township Complex
- IV. BUSINESS BEFORE THE BOARD
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS JULY 13, 2020 6:00 p.m.

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- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. June 8, June 20, and June 24, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT None
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - **B.** Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS
 - A. Road Bids (Elicker Road)
- XI. NEW BUSINESS Brecknock Builders fees
- XII. OTHER BUSINESS A. Plan 2020-02, Gothier 6-lots extension for 90 days. B. Plan 2018-01, Gentleman Jack Development, LLC Forever Green Farms.
- XIII. PAYMENT OF BILL LIST 2020-07
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS July 22, 2020 5:30 PM

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- II. PUBLIC COMMENT
 - A. None
- III. TOWNSHIP COMPLEX
 - A. Brecknock Builders
 - **B.** Township Complex
 - C. Re approved purchase of mower at \$4,699.00
 - D. Re approved Plan 2020-02, Plan of 111 Meadow Trail.
- IV. BUSINESS BEFORE THE BOARD
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS AUGUST 10, 2020 6:00 p.m.

Pledge	to the Flag
I.	CALL TO ORDER

- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. July 13, and July 22, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT None
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - B. Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS
 - A. Elicker Road Bids
 - B. Seal Coat Bids
- XI. NEW BUSINESS West Shore ALS Contract
- XII. OTHER BUSINESS A. None
- XIII. PAYMENT OF BILL LIST 2020-08
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS August 26, 2020 5:30 PM

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- II. PUBLIC COMMENT
 - A. None
- III. TOWNSHIP COMPLEX
- IV. BUSINESS BEFORE THE BOARD Extension of Plan 2020-02, Meadow Trail (6-lots).
- V. BIDS ELICKER ROAD AND SEAL COAT
- VI. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS SEPTEMBER 14, 2020 6:00 p.m.

_	e to the Flag CALL TO ORDER
II.	PUBLIC COMMENT
III.	APPROVAL OF MINUTES - A. August 10, and August 26, 2020
IV.	PUBLIC SAFETY REPORT
V.	TREASURER'S REPORT
VI.	PERSONS TO BE HEARD
VII.	SUBDIVISION/LAND DEVELOPMENT - None
VIII.	CORRESPONDENCE TO BOARD - MAIL LIST
IX.	TOWNSHIP REPORTS
	A. Township Secretary B. Township Solicitor C. Zoning Officer/Engineer D. Emergency Management Coordinator E. Fire Company F. Sewage Enforcement Officer G. Road Foreman
X.	UNFINISHED BUSINESS - A. Witmer Zoning Ordinance Amendment
XI.	NEW BUSINESS - A. Set a date for Halloween

XII. OTHER BUSINESS A. Comcast Agreement

XIII. PAYMENT OF BILL LIST 2020-09

XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS September 30, 2020 5:30 PM

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. TOWNSHIP COMPLEX
- IV. BUSINESS BEFORE THE BOARD A. 2020-02 Meadow Trail 90 Days Extension.
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS OCTOBER 12, 2020 6:00 p.m.

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I.	CALL TO ORDER

- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. September 14, and September 30, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT Plan 2020-04 Richard Murphy and Karen Simpson
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - **B.** Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS A. Witmer Zoning Ordinance Amendment
 - B. Comcast Agreement and Ordinance 100
 - C. Messiah Light Report
 - D. Parking along Yellow Breeches Creek
- XI. NEW BUSINESS
 - A. Website
 - B. Solicitor
 - C. Office Employee
- XII. OTHER BUSINESS A. Mr. Dubbs, Murray Associates
- XIII. PAYMENT OF BILL LIST 2020-10
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING OCTOBER 21, 2020 5:30 p.m.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. 2021 BUDGET
 - A. Each Board member given a copy of the proposed 2021 Budget.
- IV. OTHER BUSINESS
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS October 28, 2020 5:30 PM

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- II. PUBLIC COMMENT
- III. TOWNSHIP COMPLEX
- IV. BUSINESS BEFORE THE BOARD
 - A. Memphord Fence/manhole covers
 - B. Contribution rate
- V. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS NOVEMBER 9, 2020 6:00 p.m.

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- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. October 12, October 21, and October 28, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD
- VII. SUBDIVISION/LAND DEVELOPMENT None
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS
 - A. Township Secretary
 - **B.** Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS A. No parking Ordinance
 - **B.** Computers
 - C. Text Amendment
- XI. NEW BUSINESS A. Intent to Appoint Trout P.C. to conduct the annual audit of the fiscal affairs of Monaghan Township for the year 2020 and Secretary to advertise and Chairman to sign engagement letter.
- XII. OTHER BUSINESS A. SPCA Contract
 - B. Klugh Animal Control
- XIII. PAYMENT OF BILL LIST 2020-11
- XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS

December 14, 2020 6:00 p.m.

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PUBLIC HEARING TO CONSIDER AND ACT UPON AN ORDINANCE OF MONAGHAN TOWNSHIP Ordinance #101, AN ORDINANCE OF MONAGHAN TOWNSHIP PROHIBITING PARKING AT THE INTERSECTION OF NORTH GRANTHAM ROAD AND AL-PAT ROAD (T888 AND T913), A PORTION OF GILBERT ROAD BETWEEN STONEY CREEK ROAD AND THE YELLOW BREECHES CREEK (T894), AND A PORTION OF NORTH YORK ROAD (SR4035) SOUTH OF YELLOW BREECHES CREEK.

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. APPROVAL OF MINUTES A. November 9, 2020
- IV. PUBLIC SAFETY REPORT
- V. TREASURER'S REPORT
- VI. PERSONS TO BE HEARD None
- VII. SUBDIVISION/LAND DEVELOPMENT A. Plan 2020-04 Richard Murphy and Karen Simpson
- VIII. CORRESPONDENCE TO BOARD MAIL LIST
- IX. TOWNSHIP REPORTS A. Township Secretary
 - **B.** Township Solicitor
 - C. Zoning Officer/Engineer
 - D. Emergency Management Coordinator
 - E. Fire Company
 - F. Sewage Enforcement Officer
 - G. Road Foreman
- X. UNFINISHED BUSINESS A. Ordinance 101, No Parking
 - **B. Text Amendment Ordinance 103**
 - C. Ordinance #102, Verizon Franchise
- XI. NEW BUSINESS A. Meeting Schedule for 2021
 - B. Geisinger ALS Agreement
 - C. Resignation letter from John Busch
 - D. Ag Security
- XII. OTHER BUSINESS A. Mr. Dubbs, Murray Associates
 - B. Appoint Auditor Tammy Samsel for 2021.
 - C. Resolution 2020-07, Tax Levy for the year 2021
 - D. Resolution 2020-08, Appoint Trout CPA.

E. Resolution 2020-09, Adopting the 2020 Budget

XIII. PAYMENT OF BILL LIST 2020-12

XIV. ADJOURNMENT

MONAGHAN TOWNSHIP BOARD OF SUPERVISORS December 17, 2020 5:30 PM

- I. CALL TO ORDER
- II. PUBLIC COMMENT
- III. TOWNSHIP COMPLEX
- IV. BUSINESS BEFORE THE BOARD A.
- V. ADJOURNMENT