

A G E N D A

CHESTNUTHILL TOWNSHIP SUPERVISORS

Meeting of Tuesday, January 3, 2012



1. **Opening and Record of Attendance**
2. **Pledge of Allegiance** to the Flag
3. **Public Comment**- For any non-agenda items
4. **Executive Session**- was held 12/20/11 on a possible litigation issue.
5. **Parks** – Bernie
6. **Historical Society**
7. **Emergency Services**
8. **Approval of the Minutes** – of the December 6th Supervisor meeting and December 20th Special meeting.
9. **Correspondence**
10. **Old Business**
 - a. Bonser Drive update
 - b. Warner Road Bridge project – authorization to bid

11. New Business

- a. Cancel January 17th Supervisor meeting – Bill pay only January 16th @ 7:30 am.
- b. Cancel February 7th Supervisor meeting – Bill pay only February 6th @ 7:30 am
Worksession February 7th – emergency access gate @ 7:00 p.m.
- c. PSATS – Supervisors Convention May 6-9, 2012
- d. 2012 fees schedules – Resolution 2012-1

12. Approval to pay the bills

13. Plans:

- a. **Regency Plaza** (Preliminary Plan) Keystone Engineers. (Plan date 3/2/09)
(Accepted 3/18/09) (**open ended waiver**) (**Rev. 8/4/09, 10/5/09, 9/2/11**)
Located at the intersection of Rte 209 & Weir Lake Road

- T** b. **Kal-Tac Inc.** (Land Development Plan/Reverse Subdivision Plan)
Effort Associates. In for final approval. (Plan date 8/2003) (**open ended waiver**)
Located off Rte 115 on Jenna Drive

14. Planning Module Approval

15. Public Comment – for any non-agenda items

16. Adjournment