

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting**  
**February 20, 2018**  
**7:00 PM**

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: February 6, 2018 Regular Business Meeting
5. Treasurer's Report - \$
6. Solicitor Report: **Public Hearing** - Proposed Ordinance-establishing a PCRED District  
**Consider adopting Ordinance No. 542**
7. **Old Business:** Consider accepting a proposal for Sewage Enforcement Services
8. **New Business:**
  - A. Consider Resolution 2018-009 to approve submitting RACP Grant application
  - B. Consider Resolution 2018-010 authorizing PA small water and sewer program grant application
  - C. Shared Driveway Easement - template
  - D. Consider Tree Trimming/Tree Removal Project Bids
9. Board of Supervisors Report/Comment
10. Public Questions and Comment

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**