

**BOARD OF SUPERVISORS MEETING
FEBRUARY 2, 2017**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF THE MINUTES OF JANUARY 19 MEETING**

PUBLIC COMMENTS

CHAIRMAN'S COMMENTS

PLANNING

Canine Country Club Land Development Plan #16-316
Request for extension to May 27, 2017

Zoning Officer's report

OLD BUSINESS

Mastersonville Fire Company building project

Trash update

Approve driveway agreement with Craig and Cheryl Studenroth
Township building project

NEW BUSINESS

Approve sale of roller on Municibid

Promote Jim Fidler to Public Works Foreman effective February 13

Request from Penn Township to provide Fire Police service for Penryn Fire Company Mud Sale 3/17-3/18/17

CORRESPONDENCE

Manheim Library – Executive Director's December report

APPROVAL OF THE DISBURSEMENT LIST

Transfer \$3,000 from General Fund to Payroll Account for HRA payments