

**INDIANA TOWNSHIP BOARD OF SUPERVISORS
AGENDA FOR APRIL 11, 2017 REGULAR MEETING**

1. Call to order & Pledge of Allegiance-Mayor Krally 7:00 p.m.
2. APPROVAL OF MINUTES:
 - a. March 14, 2017 Public Meeting
3. CITIZENS' FORUM:
4. DEVELOPMENT PROPOSALS:
 - a. Fox Chapel Estates-Planned Residential Development (previously tabled as requested).
 - b. Carratura (Trumbull)-Site Plan.
 - c. Emmerling Plaza Phase III-Site Plan.
5. ACCOUNTS PAYABLE-APRIL 2017
6. FINANCIAL REPORTS-MARCH 2017
7. ACCOUNTS RECEIVABLE-MARCH 2017
8. OLD BUSINESS:
9. REPORTS:
 - a. Volunteer Fire Companies
 - b. Chief of Police
 - c. Code Enforcement Officer
 - d. Public Works Superintendent
 - e. Engineer
 - f. Solicitor
 - g. Manager
 - h. Park & Recreation Board
 - i. Historical Commission
 - j. Supervisors
10. CORRESPONDENCE
 - a. Verizon-Request for franchise renewal.
11. NEW BUSINESS:
 - a. Possible approval of Resolution 2017-03, updating AVJSA Act 537 Plan.
 - b. Possible approval of Fire Tax Reserve Disbursement (tabled at March 14th meeting).
12. ADJOURNMENT