

****PUBLIC HEARING to begin at 7 pm****
FOX CHAPEL ESTATES PRD - for submission of written documentation

INDIANA TOWNSHIP BOARD OF SUPERVISORS
AGENDA FOR DECEMBER 12, 2017 REGULAR MEETING

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE - MAYOR KRALLY
2. APPROVAL OF MINUTES:
 - a. November 14, 2017-Public Budget Workshop
 - b. November 14, 2017-Fox Chapel Estates PRD Public Hearing
 - c. November 14, 2017-Act 172, Tax Credits to Volunteers Public Hearing
 - d. November 14, 2017-Regular Meeting
3. CITIZENS' FORUM:
4. DEVELOPMENT PROPOSALS:
 - a. LUCIANO CONSOLIDATION PLAN - SIMPLE SUBDIVISION
 - b. BUCHWEITZ-CHURILLA LOT LINE REVISION - SIMPLE SUBDIVISION
 - c. **FOX CHAPEL ESTATES PLANNED RESIDENTIAL DEVELOPMENT (PRD) - Tentative Approval**
5. ACCOUNTS PAYABLE-DECEMBER 2017
6. FINANCIAL REPORTS-NOVEMBER 2017
7. ACCOUNTS RECEIVABLE-NOVEMBER 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
11. NEW BUSINESS:
 - a. Possible approval of updated Firetax Funding Criteria
 - b. Possible approval of the 2018 Budget
 - c. Possible approval of 2018 Tax Anticipation Loan Resolution 2017-07
 - d. Possible approval of changes to the agreement with Teamsters Local #205 - Clerical Employees
 - e. Possible approval of changes to Non-Union Agreements
 - f. Possible approval of Sewer Rate change Resolutions 2017-08, 09, 10 and 11
12. ADJOURNMENT