

**HALIFAX TOWNSHIP**  
**102 Fisher Street**  
**BOARD OF SUPERVISORS**  
**MONTHLY BUSINESS MEETING**  
**December 14, 2015 – 7:00 P.M.**

**CALL TO ORDER**

**ROLL CALL**

**RECORDING MEETING**

**EXECUTIVE SESSION**

**PUBLIC COMMENT PERIOD**

**SECRETARY/TREASURER REPORT**

Paid Interim Bills  
Current Unpaid Bills  
Minutes – Minutes from BOS Meeting held November 9, 2015  
Financial Report

**EMC REPORT – Tim Neiter**

**PLANNING COMMISSION RECOMMENDATION – Flo Mallonee**

**ENGINEER REPORT – Steve Roe**

**SOLICITOR REPORT – Bruce Warshawsky**

**ROADMASTER REPORT – Corey Stazewski**

**SEO REPORT – Pat Stockard**

**ADMINISTRATIVE**

PSATS 457 Plan and Short Term Disability  
Laptops  
Escrow Funds Account

**OLD BUSINESS**

Sewer Ordinance

**NEW BUSINESS**

Williams Street – dirt road portion  
2016 Proposed Budget  
Resolution for Dauphin County's Hazardous Mitigation Plan  
2016 Tax Resolution  
Board of Supervisors and Planning Commission monthly meeting dates for 2016  
Ibberson Estate  
Auditor Appointments for 2016  
Kyle Lehman SWM

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

Board of Supervisors Re-Org Meeting – January 4, 2016 at 7:00 pm

Planning Commission Meeting – Re-Org/Regular Meeting January 6, 2016 at 7:00 p.m.

Board of Supervisors Regular Monthly Meeting – January 11, 2016 at 7:00 p.m.

COG – January 21, 2016 7:00 p.m. – Refreshments at 6:30 pm

**ADJOURNMENT**