

Supervisors Regular Meeting Agenda

March 6, 2017

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the previous month Board of Supervisors meeting minutes.
- C. Approve the Financial Report and Accounts Payable
 - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- D. Public Comment
- E. Old Business
 - a. King Waiver Request
 - Recommended Action:** Motion to approve modification request per the Rettew letter dated February 13, 2017.
- F. New Business
 - a. Briefing Item- LCSWMA Lot Add-on Plan
 - Recommended Action:** Motion to move the plan from a briefing item to an action item and approve the plan and modifications based on the March 3, 2017 Buchart Horn letter.
 - b. Ordinance 1-2017- Myer Rezoning Petition
 - Recommended Action:** Motion to approve Ordinance 1-2017.
 - c. Myer Lot Add-on Plan
 - Recommended Action:** Motion to approve based on Rettew letter dated March 3, 2017.
 - d. Oak Ridge Time Extension
 - Recommended Action:** Motion to approve extension of time to record the plan until June 5, 2017.
 - e. Ordinance 2-2017- Ortman Alley Vacation
 - Recommended Action:** Motion to approve Ordinance 2-2017.
 - f. Award Bids for Indian Run Rd Bridge Rehabilitation Project
 - Recommended Action:** Motion to award the Indian Run Rd Bridge Rehabilitation project to Crilon Corp in the amount of \$30,323.45.
 - g. Award Bids for Mower
 - Recommended Action:** Motion to award the highest bid of \$4,305.00 to Oak Ridge Farms
- G. Training Approvals
 - a. Administration
 - b. Police
 - i. Become a Better Rifle Instructor in One Week
 - ii. How to communicate with Tact and Professionalism
 - c. Public Works
 - Recommended Action:** Motion to approve all training requests as submitted.
- H. Traffic Commission Report
- I. Police Report
- J. Public Works Director Report
- K. Township Manager's Report
- L. Blue Rock Fire Rescue Report
- M. Building Permit Report
 - Recommended Action:** Motion to approve all reports as submitted.
- N. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.