

## Supervisors Regular Meeting Agenda

Date: August 12, 2019

Time: 9:00am

- A. Call to Order
- B. Pledge of Allegiance
- C. Approve the Previous Month Minutes
  - Recommended Action:** Motion to approve the Board of Supervisors previous meeting minutes.
- D. Approve the Financial Report and Accounts Payable
  - Recommended Action:** Motion to approve the financial reports and pay all invoices on the accounts payable report.
- E. Public Comment
- ~~F. Old Business~~
- G. New Business
  - a. Resolution 14-2019- Prohibiting the Location of Video Gaming Terminals
    - Recommended Action:** Motion to approve Resolution 14-2019
  - b. Financial Security Release- Dombach Mill
    - Recommended Action:** Motion to release the full financial security for the Dombach Mill project in the amount of \$10,450.00.
  - c. Letter of Credit Reduction- Oakridge Dr
    - Recommended Action:** Motion to reduce the letter of credit for 300 Oakridge Dr be reduced by \$66,484.84 to \$40,136.90 per the Rettew recommendation in a letter dated August 2, 2019.
  - d. Drug Task Force Quarterly Update
  - e. Act 14 Notification
- H. Training Approvals- *Administration, Police and Public Works*
  - a. Field Training Officer
  - b. Inside the Tape- Homicide and Crime Scene Management Training
    - Recommended Action:** Motion to approve all training requests as submitted.
- I. Reports- *Traffic Commission, Police, Public Works, Township Manager, Blue Rock Fire Rescue, Building Permit*
  - Recommended Action:** Motion to approve all reports and recommendations as submitted.
- J. Adjourn
  - Recommended Action:** Motion to adjourn the meeting.