

Supervisors Regular Meeting Agenda

May 4, 2020

Time: 7:00pm

- A. Call to Order
- B. Approve the Previous Month Minutes
 - Recommended Action:** Motion to approve the Board of Supervisors previous 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
- F. New Business
 - a. Briefing Item- 80 Charlestown Rd- Herman
 - Recommended Action:** Motion to move this briefing item to an action item.
 - Recommended Action:** Motion to conditionally approve the plan for 80 Charlestown Road based on the Rettew letter dated April 2, 2020.
 - b. Materials Bid
 - Recommended Action:** Motion to approve the seal coating rebids based on the Bid Talley Sheet for 2020.
 - c. Resolution 17-2020- Designation of Agent- PEMA
 - Recommended Action:** Motion to approve Resolution 17-2020.
- ~~G. Training Approvals *Administration, Police and Public Works*~~
 - ~~**Recommended Action:** Motion to approve all training requests as submitted.~~
- H. 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.
- I. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.