

Supervisors Regular Meeting Agenda

January 6, 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. Resolution 7-2020- Meeting Dates
 - Recommended Action:** Motion to adopt Resolution 7-2020.
 - b. Resolution 8-2020- Bank Depositories
 - Recommended Action:** Motion to adopt Resolution 8-2020.
 - c. Resolution 9-2020- Police Pension
 - Recommended Action:** Motion to adopt Resolution 9-2020.
 - d. Resolution 10-2020- SEO
 - Recommended Action:** Motion to adopt Resolution 10-2020.
 - e. Crossgates Phasing Schedule
 - Recommended Action:** Motion to accept the new phasing schedule as presented.
 - f. Resignation of Teresa Strubel
 - Recommended Action:** Motion to accept the resignation of Teresa Strubel.
- G. Training Approvals- *Administration, Police and Public Works*
 - a. Annual Conferences and Training- PELRAS, APMM, GFOA, ICMA and PSATS
 - b. Conference for Administrative Assistants
 - 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.