

Supervisors Regular Meeting Agenda

April 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. Materials Bid
 - Recommended Action:** Motion to approve all construction bids based on the Bid Talley Sheet for 2020.
 - b. Bridge Inspector Selection
 - Recommended Action:** Motion to select VE Engineering, Inc as the bridge inspector for the Safe Harbor Trestle Bridge construction project.
 - c. Bond Release- Signature Senior Living
 - Recommended Action:** Motion to fully release the financial security bond for Signature Senior Living down to \$0.
 - d. Resolution 14-2020- Declaration of Disaster Emergency
 - Recommended Action:** Motion to approve Resolution 14-2020.
 - e. Resolution 15-2020- COVID-19 Response Policy
 - Recommended Action:** Motion to approve Resolution 15-2020.
 - f. Resolution 16-2020- Real Estate Tax Extension for 2020
 - Recommended Action:** Motion to approve Resolution 16-2020.
 - g. LCSWMA Notification
 - h. Act 14 Notification
- ~~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.