

Supervisors Regular Meeting Agenda

November 4, 2021

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. Sewer Agreement- Between- LASA, City of Lancaster and Manor Township
 - Recommended Action:** Motion to accept and sign the agreement.
 - b. Time Extension Request- 564 Shultz Rd
 - Recommended Action:** Motion to accept the time extension as requested.
 - c. Financial Security Reductions- LCSWMA Metals Recovery Facility
 - Recommended Action:** Motion to conditionally release all three financial securities based on the Buchart Horn letter dated October 7, 2021.
 - d. Financial Security Reduction- 491 Central Manor Rd
 - Recommended Action:** Motion to conditionally approve the request as recommended in the Rettew letter dated October 15, 2021.
 - e. Resolution 20-2021- Traffic Signal Maintenance Agreement
 - Recommended Action:** Motion to adopt Resolution 20-2021.
 - f. Employee Resignation- Mike Dickert
 - Recommended Action:** Motion to accept the resignation of Mike Dickert.
 - g. Summary Presentation of the 2022 Proposed Budget
- ~~G. Training Approvals- Administration, Police and Public Works~~
- 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.