

## Supervisors Regular Meeting Agenda

January 3, 2022

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 7-2022- Meeting Dates
    - Recommended Action:** Motion to adopt Resolution 7-2022.
  - b. Resolution 8-2022- Bank Depositories
    - Recommended Action:** Motion to adopt Resolution 8-2022.
  - c. Resolution 9-2022- Police Pension
    - Recommended Action:** Motion to adopt Resolution 9-2022.
  - d. Revised Crossgates Phasing Schedule
    - Recommended Action:** Motion to accept the revised phasing schedule for Crossgates as outlined in the November 29, 2021 letter from David Miller Associates.
  - e. Time Extension Request- 562 Shultz Rd
    - Recommended Action:** Motion to accept the time extension request as outlined in the December 22, 2021 letter from Nolt Engineering.
- G. Training Approvals- *Administration, Police and Public Works*
  - a. Annual Conferences and Training- PELRAS, APMM, GFOA, ICMA and PSATS
    - 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.