## Supervisors Regular Meeting Agenda

April 3, 2023 Time: 7:00pm

- **A.** Call to Order
- **B.** Public Comment
- C. Consent Agenda
  - a. Previous Month Minutes
  - b. Financial Report and Accounts Payable
  - c. Training Approvals
  - d. Reports- Traffic Commission, Police, Public Works, Township Manager, Blue Rock Fire Rescue, Building Permit

**Recommended Action:** Motion to approve the Consent Agenda as provided.

- **D.** Old Business
  - a. Solar and Wind Turbine Ordinance Update
- E. New Business
  - a. Recognition of Service on the Blue Rock Fire District Board- Jay C. Breneman
  - b. Blue Rock Fire District Update
  - c. Resolution 10-2023- Authorization to Enter Into Opioid Settlement Agreement **Recommended Action:** Motion to adopt Resolution 10-2023.
  - d. Resolution 11-2023- PENDOT Agility Agreement Renewal

**Recommended Action:** Motion to adopt Resolution 11-2023.

e. 2023 Material Bid Opening

**Recommended Action:** Motion to approve the bids as recommended on the 2023 Bid Talley Sheet.

f. Public Works Resignation- Dawson Funk

**Recommended Action:** Motion to accept the resignation of Dawson Funk effective April 4, 2023.

g. Public Works Hire-Eric Peifer

**Recommended Action:** Motion to hire Eric Peifer.

- h. MS4 Training
- i. Act 14 Notification- PPL Electric Utilities Corporation
- i. Act 14 Notification- Meadow Lane Dairy
- **F.** Executive Session- to discuss a legal matter.
- G. Adjourn

**Recommended Action:** Motion to adjourn the meeting.