

Supervisors Regular Meeting Agenda

January 2, 2024

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
 - i. Annual Conferences and Training- PELRAS, APMM, GFOA, ICMA, LCATS, IIC, SMT, PACOP, PRPS and PSATS
 - 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. Public Comment
- E. Old Business
 - a. Ordinance 1-2024- Public Hearing for LCSWMA
Recommended Action: Motion to close the public hearing for Ordinance 1-2024.
Recommended Action:
- F. New Business
 - a. Resolution 5-2024- Meeting Dates
Recommended Action: Motion to adopt Resolution 5-2024.
 - b. Resolution 6-2024- Bank Depositories
Recommended Action: Motion to adopt Resolution 6-2024.
 - c. Resolution 7-2024- Police Pension
Recommended Action: Motion to adopt Resolution 7-2024.
 - d. Stormwater O&M and Financial Security- 175 South Centerville Rd
Recommended Action: Motion to accept the O&M and Financial Security agreement.
 - e. Police Department Retirement- Brian Liddick
Recommended Action: Motion to accept retirement notice for Brian Liddick.
 - f. Act 14 Notification- 3241 Blue Rock Rd
 - g. Act 14 Notification- 3421 Blue Rock Rd
 - h. Act 14 Notification- 1173 Breneman Rd
 - i. Act 14 Notification- 862 Donerville Rd
 - j. Act 14 Notification- 1700 Prospect Rd
- G. Adjourn
Recommended Action: Motion to adjourn the meeting.