Supervisors Regular Meeting Agenda

December 4, 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
- E. New Business
 - a. Discussion Item- Zoning of 365 Weaver Rd
 - b. Resolution 14-2023 Fee Schedule for 2024

Recommended Action: Motion to adopt resolution 14-2023.

Executive Session- To discuss a personnel matter.

c. Resolution 15-2023 - Managers Resolution

Recommended Action: Motion to adopt resolution 15-2023.

d. Resolution 16-2023 - 2024 Budget Adoption and Certification

Recommended Action: Motion to adopt resolution 16-2023 and the 2024 budget.

- e. Act 14 Notification- 175 Chestnut Grove Rd
- F. Adjourn

Recommended Action: Motion to adjourn the meeting.