

## Supervisors Regular Meeting Agenda

February 5, 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
  - 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
- F. New Business
  - a. Final Subdivision Plan- 205 Bender Mill Rd  
**Recommended Action:** Motion to move this to an action item.  
**Recommended Action:** Motion to conditionally approve the final subdivision plan for 205 Bender Mill Rd per the January 8, 2024 Rettew review letter.
  - b. Resolution 8-2024- Destruction of Records  
**Recommended Action:** Motion to approve Resolution 8-2024.
  - c. Planning Commission Resignation- Mark Harman  
**Recommended Action:** Motion to accept the resignation of Mark Harman effective January 31, 2024.
  - d. Resolution 9-2024- Planning Commission Appointment  
**Recommended Action:** Motion to approve Resolution 9-2024.
  - e. Financial Security Reduction- 801 Walnut Hill Rd  
**Recommended Action:** Motion to approve the financial security reduction by \$8,165.30 as recommended in the Rettew letter dated January 10, 2024.
  - f. MS4 Training
  - g. Act 14 Notification- 289 Donerville Rd
- G. Adjourn  
**Recommended Action:** Motion to adjourn the meeting.