

Supervisors Regular Meeting Agenda

January 6, 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
- F. New Business
 - a. Resolution 10-2025- Meeting Dates
 - Recommended Action:** Motion to adopt Resolution 10-2025.
 - b. Resolution 11-2025- Bank Depositories
 - Recommended Action:** Motion to adopt Resolution 11-2025.
 - c. Resolution 12-2025- Police Pension
 - Recommended Action:** Motion to adopt Resolution 12-2025.
 - d. Briefing Item- Phase 1 Final Subdivision and Land Development Plan- Bender Mill Rd
 - Recommended Action:** Motion this to an action item.
 - Recommended Action:** Motion to conditionally approve the Phase 1 Plan for Bender Mill Rd based on the November 21, 2024 Rettew Letter.
 - e. Letter of Credit Reduction- 500 Shultz Rd
 - Recommended Action:** Motion accept the letter of credit reduction as presented in the December 18, 2024 Rettew letter.
 - f. Time Extension Request- Legacy Crossing
 - Recommended Action:** Motion to accept the time extension letter from RGS Associates dated December 10, 2024.
 - g. Consent Agreement- Tim Barley
 - Recommended Action:** Motion to approve the consent agreement with Tim Barley as presented..
- G. Adjourn
 - Recommended Action:** Motion to adjourn the meeting.