

Supervisors Regular Meeting Agenda

January 5, 2026

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. Old Business
- E. New Business
  - a. Resolution 09-2026- Meeting Dates
    - Recommended Action:** Motion to adopt Resolution 09-2026.
  - b. Resolution 10-2026- Bank Depositories
    - Recommended Action:** Motion to adopt Resolution 10-2026.
  - c. Resolution 11-2026- Police Pension
    - Recommended Action:** Motion to adopt Resolution 11-2026.
  - d. Briefing Item- Preliminary/Final Subdivision and Land Development Plan- 3055 Anchor Rd
    - Recommended Action:** Motion to move this to an action item.
    - Recommended Action:** Motion to conditionally approve the preliminary/final subdivision and land development plan for 3055 Anchor Rd based on the November 19, 2025 Rettew review letter.
  - e. Resolution 12-2026- Sewage Planning Module- 3055 Anchor Rd
    - Recommended Action:** Motion to adopt Resolution 12-2026.
  - f. Briefing Item- Final Lot Add-On Plan- 588 Owl Bridge Rd
    - Recommended Action:** Motion to move this to an action item.
    - Recommended Action:** Motion to conditionally approve the final lot add-on plan for 588 Owl Bridge Rd based on the November 25, 2025 Rettew review letter.
  - g. Briefing Item- Final Phase II Subdivision and Land Development Plan- Bender Mill Rd
    - Recommended Action:** Motion to move this to an action item.
    - Recommended Action:** Motion to conditionally approve the final Phase II subdivision and land development plan for Bender Mill Rd based on the November 10, 2025 Rettew review letter.
  - h. Briefing Item- Revised Final Lot Add-On Plan- LCSWMA
    - Recommended Action:** Motion to move this to an action item.
    - Recommended Action:** Motion to conditionally approve the revised final lot add-on plan for LCSWMA based on the December 1, 2025 Rettew review letter.
  - i. Agreement to Void Recorded Plan- 560 Shultz Rd
    - Recommended Action:** Motion to approve the agreement to void the recorded plan for 560 Shultz Rd.
  - j. Employee Retirement- Tom Moser
    - Recommended Action:** Motion to accept the retirement notice of Tom Moser effective February 1, 2026.
  - k. Employee Resignation- Bill Hess
    - Recommended Action:** Motion to accept the resignation of Bill Hess effective December 23, 2025.
  - l. Act 14 Notification- 3165 Charlestown Rd
  - m. Notice of Application Notification- Brookfield Renewable
- F. Adjourn
  - Recommended Action:** Motion to adjourn the meeting.