

Board of Supervisors Meeting

Agenda September 9, 2024

A. Call To Order:

B. Pledge of Allegiance:

C. Roll Call: Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____

D. Committee Reports:

- a. Police Department
- b. Zoning and Code Enforcement
 - i. Fence Ordinance public meeting September 11, 2024, at 4p.m.
 - ii. Solar Ordinance public meeting September 12, 2024, at 4 p.m.
- c. Parks and Recreation
- d. Budget and Finance
 - i. A Budget Round Table has been scheduled for October 23rd at 3pm

E. Public Comment:

F. New Business:

G. Old Business:

H. Minutes:

- a. Motion to accept the minutes from the August 5, 2024, monthly meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

I. All Bills:

- a. Motion to pay all Township Bills. (\$ 236,547.09 General Funds)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

J. CDBG:

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

K. Cleanup Days:

- a. Motion to hold fall cleanup days September 23-26, from 6am-6pm, all items must be brought to the Township.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

L. Heavy Hauling:

- a. Motion to approve the heavy hauling agreement with Greylock Production LLC. (List available)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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M. Heavy Hauling:

- a. Motion to approve the heavy hauling agreement with J & E Hardwoods for Dugan Hill Road (T-515) and Jackson Lane (T-515).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Parks & Recreation:

- a. Motion to approve the agreement to sale corked/unopened wine at Parks & Recreation events.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Payroll:

- a. Motion to approve Paychex time clock implementation starting September 10, 2024.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Training:

- a. Motion to approve PSATS Secretary Summit.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Adjourn:

- a. Motion to adjourn.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____