

Board of Supervisors Meeting

Agenda June 2, 2025

- 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
 - c. Parks and Recreation
 - d. Budget and Finance
 - e. Community Development Program
 - f. Safety Committee
- E. **Public Comment:**
- F. **New Business:**
- G. **Old Business:**
- H. **Minutes:**
 - a. Motion to accept the minutes of the May 12, 2025, 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.
 - 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. **Intermunicipal Agreement:**
 - a. Motion to approve the intermunicipal agreement with Jefferson Township, Morgan Township, and Greene Township for the purpose of assisting each other in various road projects for 2025.
 - b. Motioned by: _____
 - c. Seconded by: _____
 - d. Discussion and Comments:
 - e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____
- L. **Resolution Intermunicipal Agreement:**
 - a. Motion to approve Resolution __-2025 to enter into an intermunicipal agreement with Jefferson Township, Jefferson Township, Morgan Township, and Greene Township for the purpose of assisting each other in various road project for 2025.
 - 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 affirm the heavy hauling agreement with Diversified Gas & Oil.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Community Development: Grant Approval AED

- a. Motion to approve acceptance of AED Grant for seven AED'S to be placed in the Township's facilities and authorize Marcia Sonneborn to proceed with procurement of the seven AED'S. Cost to the Township, depending on model selected, would range from \$1,119.95 to \$2,678.14. This grant approval expires June 16, 2025.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Adjournment:

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