

REGULAR MEETING
PROPOSED AGENDA
JULY 10, 2023

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Conflict of Interest
5. Public Comment
6. Consent Calendar

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the public, board, or staff may ask that any item of the consent calendar be removed and placed elsewhere on the agenda for full discussion.

Department Reports:

Treasurer
Planning/Zoning
Fire Report

Committee Reports:

Minutes:

6-12-23

Post Audit Invoices 6-15-23 through 6-30-23

7. Agenda Approval
8. Reports/Presentations
 - a. Supervisor Remarks
 - b. Trustee Remarks
 - c. Engineer's Report
 - d. Other Officer Remarks
 - e. Communications from the Clerk
9. Old Business
10. New Business
 - a. Timberlee Water Update/Consideration of Options
 - b. Waterways Grant Agreement/Resolution 10 of 2023
 - c. TTCI/ Metropolitan Planning Organization Intergovernmental Agreement
 - d. Security Cameras for Township Hall/Resolution 11 of 2023 for Par Plan Grant
 - e. Board of Review and Zoning Board of Appeals Appointments
11. Payment of Invoices
12. Extended Public Comment
13. Adjournment