

**MEETING AGENDA**

**7:00 P.M.**

**AUG, 14, 2023**

**CALL TO ORDER:** By: Time:

**ROLL CALL:** JC \_\_\_\_ LR \_\_\_\_ BB \_\_\_\_ LJR, Manager \_\_\_\_ LF, Sec/Treas. \_\_\_\_

**PUBLIC COMMENT ON THE AGENDA ITEMS AS PRESENTED:**

**ANNOUNCEMENTS:** Exec. session?

**MINUTES:** Motion to approve the July 10, 2023 regular meeting minutes as written and distributed: Second: Agreed:

**FINANCIAL:** Present List of Bills paid between July 10th meeting & Aug. 14, 2023  
Present List of Bills for payment from the General Fund this evening.  
Present List of Bills for payment from the ARPA Funds  
Present List of Bills for payment from the State Fund.  
Present Total of All Funds after payment of the bills presented.  
Motion to pay the bills presented, plus any regular bills that may become due prior to the Sept. 11, 2023 meeting: Second: Agreed:

**RECREATION COMMITTEE:** **Aug. 2, 2023** Recreation meeting report  
The Supervisors may have potential action items to be addressed.

**ROAD FOREMAN REPORT:**

**DISCUSSION:** to put GSB88 sealer on Bonniebrook Rd. (could be this year or next) **OR** to put Delta Mix (rejuvenator) on in 2024.

**PLANNING COMMISSION:** **July 17, 2023 meeting was cancelled / no report**

The August meeting took place at 6 PM tonight, therefore there will be no P.C. meeting on Aug. 21, 2023. The report on Aug. 14<sup>th</sup> 6 PM P.C. meeting will be given at the Sept. 11<sup>th</sup> Supervisor's meeting.

**UNFINISHED BUSINESS:**

Adopt **Resolution #514** to approve and authorize execution of a Confirmatory/Corrective Deed for the Laura J. Doerr Memorial Park. This is for the park grant paperwork.

**Ordinance #515** to revise Chap 15: speed on Bullcreek plus other changes. Need authorization to advertise for adoption, which will be on Sept. 11<sup>th</sup> or Oct. 9<sup>th</sup> Supervisors meeting.

The Intergovernmental Cooperation Agreement with Winfield Twp. – status/any progress? The Supervisors already authorized advertisement at the April 2023 meeting, however we are still waiting for Winfield Township to respond. Our attorney recommended that an Ordinance be adopted (not a Resolution) which will include repeal prior Ord. #377. He also recommended that BOTH Winfield and Jefferson Townships sign the 'new agreement.'

