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Board of Supervisors  
Devin O'Rourke, Chair  
Brett Taylor, Vice Chair  
George Ulrich, Road Master

Secretary/Treasurer  
Susan Satteson

## Supervisors' Meeting Agenda

**April 1, 2024, at 6 PM**

1. Call to Order / Roll Call      *\*Announce meeting is being audio recorded for minute taking.*
2. Pledge of Allegiance
3. Public Comment on Agenda Items Only
4. Acceptance of Meeting Minutes from March 4, 2024
5. Treasurer's Reports
6. Committee Reports
  - Road Master
  - Planning Commission
7. Reports and Recommendations of the Chair
8. Notices and Communication
9. Items for Supervisors' Action
  - Vote to Proceed with Lowest Quote Obtained for Tree Trimming on Gap Road.
  - Vote to Proceed with Bid Solicitation for Gap Road and utilize Township Engineer for preparation of bid documents. (Funded by Dirt & Gravel Grant.)
  - Vote to Proceed with Bid Solicitation for Seal Coat and utilize Township Engineer for preparation of bid documents.
  - Vote to APPROVE Waiver for Samuel Glick of Ridge Road prepared by RK Webster.
  - Vote to APPROVE Land Development plan for Samuel Glick of Ridge Road with the condition that he provides a financial guarantee for the entire stormwater project.
  - Vote to APPROVE Land Development plan for Elmer Zook of Bud Drick Road with the condition that the five requested revisions are made to the drawing.
10. Old Business
  - STR Injunctions Pending
  - Landscaping/Electronic Sign/Flagpole Pending
11. New Business
  - Snook Road - No longer eligible for liquid fuel funds due to not having a cul-de-sac.
12. Public Comment
13. Announcements and Calendar of Events
  - 04/15/24 at 7 PM - Planning Commission Meeting
  - 05/06/24 at 6 PM - Supervisors' Meeting
14. Adjournment