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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 June 3, 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 May 6, 2024
- 5. Treasurer's Reports
  - Audit Completed by Wagner, Dreese, Elsasser & Associates
- 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 Accept Ken Bashista's resignation from the zoning hearing board.
  - Vote to Appoint Ken Bashista as an alternate for the planning commission.
  - Vote to Approve a Sewage Module for Mark Fisher on Back Road.
  - Vote to Approve Land Development Plan for a Schoolhouse on Petersburg Road (Ivan Swarey).
  - Vote to Approve Resolution No. 2024-05, a Plan Revision to Sewage Facilities Module for a Schoolhouse on Petersburg Road (Ivan Swarey).
- 10. Old Business
  - Status of Short-Term Rental Properties <u>COMPLIANT, 2024 PERMIT ISSUED</u>
    - 321 Watson Road
    - 134 Flick Road

### RENEWAL IN PROCESS - 2024 PERMIT NOT YET ISSUED

- 3174 Back Road, Waiting on Proof of Septic Tank Pumping
- 816 Lehman Road, Waiting on Proof of Septic Tank Pumping

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#### 11. New Business

• Fund Request from Footprints of Montgomery Food Pantry

#### 12. Public Comment

 Meeting Participation Request from Angie & Aaron Fisher of 14368 S Rt 44 regarding the short-term rental on Watson Road and sawmill on Ireland Road.

#### 13. Announcements and Calendar of Events

- 06/17/24 at 7 PM Planning Commission Meeting
- 07/01/24 at 6 PM Supervisors' Meeting

## 14. Adjournment