

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
August 8, 2022
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – July 11, 2022
- V. Treasurer’s Report July - 2022
- VI. Visitors
 - 1.
- VII. Engineer’s Report
 - 1. YWAM – Update Board on Petition and Accept Proposed Zoning Amendment
 - 2. Approve Payment of 50% of Proposal for Permitting, Engineering and Design of Hackman Road Bridge Replacement with West Cocalico Twp.
 - 3. New Enterprise Stone – Approve and Execute Change Order and Notice of Completion
- VIII. Old Business
 - 1.
- IX. New Business
 - 1. Lancaster County Clean Water Grant Application – Authorize Township Manager to sign Application and execute letter confirming proposed Township contribution amount
 - 2. Acknowledgement of Acceptance of Public Works Employment Offer

Executive Session

Personnel Issues and Potential Litigation

X. Bills to be Paid

XI. Monthly Reports

1. Chief of Police/Police Department
2. Fire Company
3. DMR
4. Ambulance
5. Solicitor's Report
6. Engineer's Report
7. Planning Commission Minutes
8. Manager's Report
9. Zoning Officer's Report
10. Road Master's Report

XII. Adjournment