

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
December 12, 2022
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – November 14, 2022
- V. Treasurer’s Report - November 2022
- VI. Visitors
 - 1.
- VII. Engineer’s Report
 1. Kenneth Martin – Lot Add-on Plan & Sewage Planning Waiver
 2. Approve Stormwater Management Ordinance
 3. Woodcorner Properties – Approval of Amended SWM Agreement
 4. Wyndale – Bond Reduction Request #1
 5. Zimmco Enterprise – Approve Time Extension Request
 6. 227 Woodcorner Road – Approve Time Extension Request
 7. Hackman Trust – Approve Time Extension Request & DEP Post Card Exemption
- VIII. Old Business
 1. Approve 2023 Final Budget
- IX. New Business
 1. Approve School Resource Officer Agreement
 2. Approve Advertising of the Intent to Contract with an Accounting Firm to Complete Audit of 2022 Financial Records

3. Approve Proposal for Preventive Maintenance on Traffic Signals
4. Approve Advertising of 2023 Meeting Schedule
5. Approve Use of Office for Real Estate Tax Collection
6. Approve Use of Meeting Room for Rep. Fee Meeting with Residents
7. Approve and Execute PLGIT Application for Capital Reserve Account
8. Approve Flagger Force Service Agreement

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
11. Review Zoning Hearing Applications

XII. Adjournment