## CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA February 13, 2023 6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order Approval of Agenda
- IV. Approval of Minutes January 3, 2023, and January 9, 2023
- V. Treasurer's Report January 2023
- VI. Visitors
  - 1. PA Game Commission Representative
- VII. Engineer's Report
  - 1. Refreshing Mt. Camp Lot Add-on Plan Introduction of Plan
  - 2. Approve and Execute Resolution and Permit Agreement with Refreshing Mt. Camp
  - 3. Scott Witmer 765 Leed Hill Rd Escrow Release Request
  - 4.
- VIII. Old Business
  - 1.
- IX. New Business
  - 1. Approve Purchase of Utility Trailer
  - 2. Approve and Execute 2022 Chapter 94 Municipal Wasteload Report
  - 3. Approve and Execute 2022 On lot Sewage Disposal & Sewage Mgmt Report
  - 4. Execute Resolution to Participate in Co-Op Bidding for Line Painting

5. Approve Advertising for Seal Coating and Furnace Hill Road Repair Projects

6. Request for Temporary Road Closure on West Church Road

**Executive Session** 

Personnel Issues and Purchase of Real Property

- 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