

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
February 14, 2022
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, 2022, and January 10, 2022
- V. Treasurer’s Report – January 2022
- VI. Visitors

- VII. Engineer’s Report
 1. Blue Bell MHP – Time Extension Request
 2. James Bollinger – Escrow Release Request
 3. Wildflower Commons – Escrow Release Request
 4. Confirm Ralph Kurtz Escrow Release from Jan 10, 2022, Meeting
 5. Approve Advertising Bid to Overlay Hackman Road

- VIII. Old Business
 - 1.

- IX. New Business
 1. Re-appoint Glenn Hursh as Zoning Hearing Board Alternate Member
 2. Approve Agreement to Upgrade High Speed Internet Service
 3. Adopt Resolution #021422, to participate in Co-operative Bidding for Road work and Line Painting

4. Approve Mobile Home Park Permit Renewals
5. 101 Spook Lane – Request to Close Pleasant View Road for Wall Replacement
6. 180 Woodcorner Road - Execute Sanitary Sewer Holding Tank Maintenance Agreement
7. Approve Accounting Software Upgrade
8. Appoint Herbein Company to Audit Financial Records for 2021 year

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