

CLAY TOWNSHIP
BOARD OF SUPERVISORS AGENDA
November 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 – October 10, 2022
- V. Treasurer’s Report - October 2022
- VI. Visitors
 - 1.
- VII. Engineer’s Report
 - 1. Marlin and Wanda Martin - Time Extension Request #22-05 11/21/22
 - 2. Discussion on Update to Stormwater Management Ordinance
- VIII. Old Business
 - 1. Discussion and Decision on Adopting Ordinance to Join EMS Authority
- IX. New Business
 - 1. Approve Triscari Proposal to Update Website
 - 2. Approve Park Bench Agreements
 - 3. Approve Dutchland Inc. Proposal for WWTP Weir Trough Replacement
 - 4. Review and Potentially Approve School Resource Officer Agreement
 - 5. Authorize Hanover Engineering to Complete Grant Applications and Township Manager to Sign

6. Discussion and Potential Approve Advertising of 2023 Preliminary Budget
7. Approve Annual Monitoring Services and Fire Alarm Testing for Municipal Building
8. Appoint Planning Commission Member
9. Authorize Execution of IRS Code Section 147(f) for Durlach Mt. Airy Fire Company
10. Adopt Resolution for Agreement to Authorize Access to Penn Dot Electronic Systems

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