## CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA

# September 13, 2021 6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order
- IV. Approval of Minutes August 9, 2021
- V. Treasurer's Report August 2021
- VI. Visitors
  - 1. Ephrata Public Library Presentation Aubree Fahringer

## VII. Engineer's Report

- 1. Wyndale Approval of Subdivision Land Development Plan #20-09 9/14/2021
- 2. Homestead Investments Approve As built Plan and Escrow Release
- 3. Carl Wenger Approve Modification of SWM Ordinance, MOU, Cost Opinion and Storm Water Mgmt. Agreement
- 4. Furnace Hills Retreat Approve Modification of Exemption and Small Project Plan Processing
- 5. Annex Building Project Approve Request for Payments and Change Order

#### VIII. Old Business

1. Approve Sanity Sewer Connection Ordinance

#### IX. New Business

- 1. Appoint Voting Delegate for PSATS Business Meeting October 15
- 2. Adopt Ordinance to Amend Fence and Wall Ordinance
- 3. 905 Maple St. Relief from Fence Ordinance Requirements

- 4. Approve Attendance at LCATS Convention 11/1/2021
- 5. Discussion on Request for Speed Limit Reduction on West Main Street
- 6. Approve Non-Uniform Pension MMO for 2022

#### **Executive Session**

## Personnel Issues and Potential Litigation

#### X. Bills to be Paid

General Fund -	\$	37,177.70
Recreation Fund -	\$	671.06
Sewer Fund -	\$	4,027.24
Capital Reserve Fund\$		2,614.38
TOTAL -	\$	44,490.38

## 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