CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA September 11, 2023 6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order Approval of Agenda
- IV. Approval of Minutes August 14, 2023
- V. Treasurer's Report August 2023
- VI. Visitors
 - 1. Ephrata Public Library Presentation Danielle Shumate
- VII. Engineer's Report
 - 1. Nolt Spreading LLC Waiver of Land Development
 - 2. Home Towne Square Phase 4A Escrow Release Request
 - 3. Home Towne Square Phase 4B Escrow Release Request
 - 4. Scott Witmer SWMP As Built Plan
- VIII. Old Business
 - 1. Marlin and Wanda Martin SWMP Request to Withdraw Plan
- IX. New Business
 - 1. Approve 2024 Minimum Municipal Pension Obligation
 - 2. Approve and Execute Intermunicipal Agreement for Hackman Road Bridge Repairs

- 3. Confirm Special Fire Police
- 4. Requests for Fire Police Services
- 5. Discussion on Stream & Watershed Restoration Grant Application

Executive Session

Personnel Issues and Potential Litigation

- X. Bills to be Paid
- XI. Monthly Reports
 - 1. EMS Providers
 - 2. DMR
 - 3. Engineer's Report
 - 4. Manager's Report
 - 5. Zoning Officer's Report
- XII. Adjournment