CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA

November 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 October 9, 2023
- V. Treasurer's Report October 2023
- VI. Visitors

VII. Engineer's Report

- 1. Clayland Commons Land Development Plan Time Extension Request
- 2. Update on Campus Overlay District Ordinance
- 3. Hackman Living Trust Resolution of Deed of Dedication of Right of Way

VIII. Old Business

- 1. 2024 Budget Discussion
- 2. MS4 Discussion and Possible Action

IX. New Business

- 1. TeamAg Presentation of Final Report for Grower Greener Education Water Quality Monitoring Project
- 2. Review and potentially execute Ambulance Services Agreement with Warwick Ambulance Association and Resolution

- 3. 333 Freedom Drive Request to Plant Arborvitaes in drainage easement
- 4. Durlach Mt. Airy Fire Co. Parking Lot Paving Project Approve Change Order #1 and Pmt. Application #1

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