

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
January 8, 2024  
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – December 11, 2023
- V. Treasurer’s Report – December 2023
- VI. Visitors
  - 1.
- VII. Engineer’s Report
  - 1. 227 Woodcorner Road Land Development Plan – Time Extension
  - 2. Dutch Country Transport – Waiver of Land Development Plan and Sanitary Sewage Holding Tank Maintenance Agreement
  - 3. Mark and Dorothy Weaver – Lot Add-On Plan
  - 4. Luke Rohrer – Storm Water Management Plan – Time Extension Request
  - 5. Review and approve Comcast HOP
  - 6. Lincoln Storage West escrow reduction
- VIII. Old Business
  - 1.
- IX. New Business
  - 1. Approve Certification of Unpaid Taxes
  - 2. Approve Attendance at PSATS Convention

3. Approve Purchase Agreement for Purchase of Bomag Asphalt Roller
4. Approve Purchase Agreement for Purchase of CAT 420XE Backhoe Loader
5. Approve Purchase of BG self-propelled Street Saw
6. Approve Purchase of 7' x 12' Burkholder Tandem Axle Trailer

## 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