

CLAY TOWNSHIP  
BOARD OF SUPERVISORS AGENDA  
February 12, 2024  
6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order – Approval of Agenda
- IV. Approval of Minutes – January 2, 2024 and January 8, 2024
- V. Treasurer’s Report – January 2024
- VI. Visitors
  - 1. Hometowne Square HOA – Walking Path
- VII. Engineer’s Report
  - 1. Zimmco – Approve Easement Agreement, Access license and MOU
  - 2.
- VIII. Old Business
  - 1. Award Bid for Zimmerman Streambank Restoration Project
- IX. New Business
  - 1. Review LCPD Comments for Short Term Rentals
  - 2. Authorize DMTA Fire Police to provide Services for Penryn Fire Co. on March 16, 2024
  - 3. Approve HVAC Maintenance Agreement for Annex
  - 4. Appoint Applicants for DMTA Fire Police
  - 5. Approve 2023 Municipal Wasteload Management Report
  - 6. Approve letter of Support to CCWA Little Cocalico Creek Project

## 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