## CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA

# March 11, 2024 6:30 p.m.

- I. Moment of Silence
- II. Pledge of Allegiance
- III. Call to Order Approval of Agenda
- IV. Approval of Minutes February 12, 2024
- V. Treasurer's Report February 2024
- VI. Visitors

#### VII. Engineer's Report

- 1. Luke Rohrer Stormwater Management Plan 23-05 4/7/2024
- 2. Rufus Zimmerman Stormwater Management Plan 23-07 3/15/24
- 3. 125 Ice House Hill Rd Holding Tank Maintenance Agreement

#### VIII. Old Business

- 1. Hometowne Square HOA Walking Path
- 2. Discussion on Short Term Rental Ordinance

#### IX. New Business

- 1. Review and Approve Haldeman Street Repaving Project
- 2. Approve Attendance at LCATS April 30 Spring Meeting
- 3. Recycling & Open Burning Ordinances Review and Approve for Advertising
- 4. Approve use of roads for Stormn Lancaster Relay Race in September 2024
- 5. Approve 2023 Municipal Wasteload Management Report

### **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