# CLAY TOWNSHIP BOARD OF SUPERVISORS AGENDA

April 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 March 11, 2024
- V. Treasurer's Report March 2024
- VI. Visitors

#### VII. Engineer's Report

- 1. Luke Rohrer Stormwater Management Plan Cost Opinion, SWM Agreement, Modification of Section 11-301.L.1 and 11-307.A.1 SWM Ordinance
- 2. Hometowne Square Ph 1 Final Escrow Release
- 3. Clayland Commons Time Extension Request
- 4. 229 Woodcorner Road Time Extension Request

#### VIII. Old Business

- 1. Approve Renovations to Police Office
- 2. Approve Recycling Ordinance and Resolution Establishing Guidelines
- 3. Approve Burning Ordinance Update
- 4. 380 Durlach Road ECHO Housing Agreement Approval
- 5. Hometowne Square Walking Trail

## IX. New Business

- 1. Review PSATS Resolutions at Annual Conference
- 2. Approve C.M. High, Inc. Signal Maintenance Agreement Addendum

### **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