

BOARD OF SUPERVISORS MEETING AGENDA

Monday, June 16, 2025, 7:00 PM Township Building, 729 St. Matthews Road

1) CALL TO ORDER & PLEDGE OF ALLEGIANCE

2) ANNOUNCEMENTS & INFORMATIONAL ITEMS

- Executive Session announcement (if any).
- This evening's meeting is being recorded for rebroadcast.

3) **REPORTS**

- a) Police Department
- b) Fire Company & EMS
- c) Finance Department
- d) Public Works Department
- e) Building & Zoning Department

4) **ACTION ITEMS**

- a) May 19 Meeting minutes
- b) Public Hearing Verizon Franchise Agreement
- c) Public Hearing Ordinance 216-2025, Illuminated and Digital Signs
- d) Public Hearing Ordinance 217-2025, Stop Intersections
- e) Resolution 13-2025 Emergency Management Plan
- f) bid award 2025 Road Program
- g) Finance Director, Treasurer & HIPPA Compliance Officer ratifications
- h) depository user and signatory authorizations
- i) expenditure approval & ratification

5) **NEW BUSINESS**

6) OLD BUSINESS

7) **PUBLIC COMMENT**

• Public comment for non-agenda items.

8) **NEXT MEETING**

• Monday, July 21, at 7pm, at the Township Building.

9) **ADJOURNMENT**