

**BOARD OF SUPERVISORS
WORKSHOP-VOTING MEETING
April 17, 2023**

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall and Township Manager Chris Rearick
- D. **PUBLIC PARTICIPATION** – Township residents or Township taxpayers wishing to address the Board of Supervisors must be signed in on the sheet prior to the meeting. These individuals will be permitted 5 minutes per person or appointed person for a group dealing with the same issue.
- E. **APPROVAL OF MINUTES** – Consider approval of minutes for the March 13, 2023, workshop-voting meeting and the March 16, 2023, voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the March 2023 Financial Reports and April 2023 Accounts Payable.
- G. **NEW BUSINESS** –
 - 1. A motion to award bids for the 2023 aggregate.
 - 2. A motion to approve an amendment to the standard form agreements, the stormwater operations, and the maintenance and developers agreement for Woodland Reserve, PRD.
 - 3. A motion to approve architectural services from Entasis, Inc. for the new concession stand and restroom building at Sippel Reservoir Park.
 - 4. A motion to approve a change order to the construction contract with Sippel Development Company, Inc. for work on the Northgate Light Project.
- H. **SUPERVISORS and STAFF ROUNDTABLE**
- I. **ADJOURNMENT**