

**BOARD OF SUPERVISORS  
VOTING MEETING  
August 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 July 17, 2023, workshop-voting meeting and the July 20, 2023, voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the July 2023 Financial Reports and August 2023 Accounts Payable.
- G. **NEW BUSINESS** –
  - 1. A motion to approve the release of financial security for Seneca Trails, Phase 1, Phase 2A and Phase 2B as recommended by the Township Engineer.
  - 2. A motion to approve the release of financial security for Harmony Place as recommended by the Township Engineer.
  - 3. A motion to award bids for the composite decking for Sippel Reservoir Park Phase 2 Project.
  - 4. A motion to adopt Ordinance No. 23-03, authorizing lease rental indebtedness for the purpose of financing the acquisition, construction, renovation, equipping and furnishing of a fire station located at 424-434 South Main Street in Zelienople Borough.
  - 5. A motion to appoint part-time Administrative Assistant/Customer Service Specialist at a rate of \$22.00 per hour.
- H. **SUPERVISORS and STAFF ROUNDTABLE**
- I. **ADJOURNMENT**