

Agenda
January 3rd, 2023

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**

4. **Acceptance of Minutes:** December 8th, 2022 Regular Meeting

5. **Treasurer's Report Total:** As of December 31st, 2022 is **\$1,358,163.15**

6. **Correspondence/For Your Information:**

7. **Old Business:**
 - A. none

8. **New Business:**
 - A. A motion to confirm the reservation for Spring Clean Up Day on Saturday May 20th, 2023 from 8 am to 12 noon at Tri County Industries Inc. which will also be posted on the Township website:

 - B. Motion to sign and accept the yearly agreement from Slippery Rock Volunteer Fire Company and Rescue Team:

 - C. Review and Go over Road Maintenance Projected Plan for 2023:

 - D. A motion is needed to sign and adopt the Following Policies: (post all in schoolhouse)
 1. Sign and Adopt Work Policy for 2023:
 2. Sign And Adopt Meeting Policy for 2023:
 3. Sign and Adopt Open Record Policy for 2023:
 4. Sign and Adopt Building and Zoning Permit Procedures and Fees for 2023:
 5. Review and Accept the Snow Plowing for Emergency Plan:

9. **Documents Needing Signatures**
 - A. Bills & Checks
 - B. Income Received

10. **Adjournment at _____PM**