

AGENDA

For the November 7, 2022, monthly workshop meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. **GENERAL TOWNSHIP BUSINESS** (Motion to approve minutes and accept and file reports/communications under consent agenda)

A. REVIEW OF TOWNSHIP BOARD MINUTES

1. Regular Board Meeting Minutes from the previous meeting

B. COMMITTEE REPORTS:

- 1. Finance/Pension
- 2. Public Works/Parks
- 3. Police
- 4. Fire/Safety
- 5. Ordinance Report
- 6. Planning Committee
- 7. Solicitor's Report
- 8. Engineer's Report

VII. UNFINISHED BUSINESS

- A. About 70% of equipment is in from Hollowood Music. Estimated installation end of Jan/beginning of Feb 2023 (several items on backorder)
- B. Jeff Paul, 72 Palace \$25,485.00 for sewage repair; requesting reimbursement
- C. Jeanne Unglaub, 25 Frazier Ave, invoiced \$900 for public works cutting down a tree on Sunday, Sept 4th. To date, no payment received

VIII. NEW BUSINESS

- A. SunCap Property development of MRIE
 - 1. Requesting final approval for development of sub-division
 - 2. Requesting preliminary approval for the land development
- B. Requesting speed bump/hump on Benwood Ave
- C. Requesting approval for proposed "Property Maintenance Ordinance of 2022"
- D. Discussion to award CDBG Year 48 Catch Basin Replacements to El Grande Industries in the amount of \$32,980.00
- E. Act 57 of 2022: Levy on Real Estate Tax Resolution or Ordinance effective Jan 1, 2023
- F. 2 new Handicapped Parking permits (633 Woodward; 1008 Hober)



- IX. BOARD MEMBER COMMENT
- X. EXECUTIVE SESSION
- XI. ADJOURNMENT