



# Sylvan Township

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## REGULAR BOARD OF SUPERVISORS MEETING

Agenda – February 15, 2024 7:00 PM

\*Recorded for Transcription Purposes Only

- 7:00-7:05 **1. Call To Order Pledge of Allegiance**
  - 1.1. Roll Call: (AS KC Bennett BJ Booth - JR)
  - 1.2. Move to amend/approve agenda /
- 7:05-7:15 **2. Public Input**
  - 2.1.
- 7:15-7:30 **3. Clerk/Treasurer’s Report**
  - 3.1. Minutes: Budget Mtg. 02-01-2024 /
  - 3.2. Minutes: Reg. BOS 02-01-2024 /
  - 3.3. Financial: January 2024 /
- 7:30-8:15 **4. Old Business/Reports**
  - 4.1. Roads
    - 4.1.1. Bryan Drown: Engineer’s Report (Bolton & Menk)
    - 4.1.2. 2024 Road Projects (cont.)
    - 4.1.3. Road Supervisor Reports
    - 4.1.4. Road Committee Report
  - 4.2. Sup. Johnson: Fire Report
  - 4.3. Sup. Bennett: PC Report
    - 4.3.1. PC Recommendation: STR Nierenhausen /
  - 4.4. Budget follow-ups: Fire & PLP
  - 4.5.
- 8:15-8:30 **5. New Business**
  - 5.1. Horizon (plumbing) Results from inspection
  - 5.2.
- 6. Other Township Business**
  - 6.1. Correspondence
  - 6.2. Review Claims
  - 6.3. Other Business to come before the Board
    - 6.3.1. Grant Opportunities
    - 6.3.2. HR update /
- 7. Announcements**
  - March 2, 2024 – TH Open AB Voting 9-3
  - March 4, 2024 – TH Open AB Voting 8-5
  - March 5, 2024 – ELECTION DAY (PNP)
  - March 7, 2024 – BOS Mtg 7 pm
  - March 12, 2024 – Annual Mtg 7 pm
  - March 14, 2024 – PC Mtg 7 pm
  - March 21, 2024 – BOS Mtg 7 pm
  - MARCH 25, 2024 – SPRING SHORT COURSE - Breezy

8:45

Adjournment

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