**Agenda – August 3rd, 2023 at 6pm**

**Time Meeting called to order:**

**Supervisor’s Present at Meeting:**

**Public Comment on Agenda Items Only:**

**Reports**

* Motion to approve Regular Meeting Minutes for July 2023
* Treasurer’s Report - Motion to accept Treasurers Report & bills for payment for July 2023
* Solicitor’s Report –

1. Motion to pay Mary Stitzer and/or Attorney Kim Borland $17,000.00, with a check to be issued and signed on or after August 17, 2023, provided no party files an appeal of the Order of Court dated July 17, 2023 in the Stitzer surcharge matter
2. Motion to accept Solicitor’s Report for July 2023

* Zoning Report – Motion to accept Zoning Report for July 2023
* Police Report - Motion to accept Police Report for July 2023
* Code Enforcement Report - Motion to accept Code Enforcement Report for July 2023
* Engineer’s Report
  1. Invoice Billing explanation

Motion to accept Engineer’s Report for July 2023

* Road Report - Motion to accept Road Report for July 2023
* Open Records Report - Motion to accept Open Records Report for July 2023
* Pumpy Project Report- Motion to accept Pumpy Project Report for July 2023

**Old Business:**

* DCED Police Management Study

**New Business:**

* 2022 Audit
* Discussion on purchasing a lawn mower
* Discussion on New Solicitor
* Eagle Scout Project

**Public Participation:**

**Motion to Adjourn and Time:**

**Members of Public in Attendance (please see attached sign-in sheet)**