

Agenda – September 19, 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 August 2023
- Motion to approve Special Meeting Minutes for August 10, 2023
- Motion to approve Special Meeting Minutes for August 24, 2023
- Treasurer Report – Motion to accept Treasurer Report and bills for August 2023
- Zoning Report – Motion to accept Zoning Report for August 2023
- Police Report - Motion to accept Police Report for August 2023
- Code Enforcement Report - Motion to accept Code Enforcement Report for August 2023
- Engineer's Report-Motion to accept Engineer's Report for August 2023
- Road Report - Motion to accept Road Report for August 2023
- Pumpy Project Report- Motion to accept Pumpy Project Report for August 2023

Old Business:

- Motion to pay Mary Stitzer and/or Attorney Kim Borland \$17,000.00, as Order of Court dated July 17, 2023 in the Stitzer surcharge matter
- DCED Police Survey update

New Business:

- Discussion on hiring a new Solicitor
- Hire a Treasurer
- Hire an Agency Open Records Officer
- Accept Code Enforcement Officer resignation
- Update on grant for comprehensive plan
- Executive Session to discuss employee absences

Public Participation:

Motion to Adjourn and Time:

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