

MEETING AGENDA March 13, 2023

Opening of regular meeting

Public Comment

Approval of Minutes

Board of Supervisors Meeting - February 27, 2023

## Departmental Reports

- 1. Public Works Department Report
- 2. Code Enforcement Officer's Report
- 3. Engineer's Report
- 4. Solicitor's Report
- 5. Animal Control Officer's Report
- 6. Police Report
- 7. Park and Recreation Report
- 8. Fire Department Report
- 9. EMC Report
- 10. EMS Report

## Treasurer's Report

Approval of Treasurer's Report and Payment of Invoices

## New Business

- 1. Sienna Village 2 Sewage Facilities Planning Module, Resolution 2023-05
- 2. Splash Pad Parking Lot/Detention Basin Project Bid Opening
- 3. Police Firearms
- 4. End of Officer Probation Period
- 5. Public Hearing Advertisement, Ordinance Amendments
- 6. Ordinance Amendments for Public Hearing, April 24<sup>th</sup>, for Cell Tower and Private Roads
- 7. Loan Request from Butler County Infrastructure Bank, 228 Project for \$2,000,000.00; Resolution No. 2023-06
- Declaration of Intent to Reimburse General Funds, 228 Project for \$2,000,000.00; Resolution No. 2023-07
- 9. Loan Request from Butler County Infrastructure Bank, Phase 2 of the Three Degree/Valencia Road Project for \$2,717,788.63; Resolution No. 2023-08
- 10. Declaration of Intent to Reimburse General Funds, Phase 2 of the Three Degree/Valencia Road Project for \$2,717,788.63; Resolution No. 2023-09

Adjournment