



**MEETING AGENDA**  
**January 22, 2024**

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Opening of meeting

Public Comment

Approval of Minutes

Board of Supervisors Meeting – January 8, 2024

Plan Review

1. Manderia, Final Major Subdivision
2. Beulah's Vista, Easement Correction
3. Quincy Heights, Amendment to Approved Master Plan and Site Plan
4. Amherst Amendment No 2, Lot 103
5. The Pines of Myoma
  - Modification for Cul-De-Sacs
  - Preliminary Approval

Old Business

1. Public/Private Road Ordinance Public Hearing Date

New Business

1. Police Records Destruction Resolution 2024-4
2. Callery Volunteer Fire Department Workers Compensation Payment
3. Adams Area Fire Department Workers Compensation Payment
4. Motion to allow Manager to sign in place of Secretary
5. New Hire
6. Auditors Resolution
7. Purchase of new police vehicles
8. Three Degree Road Phase 3 Bid Advertisement
9. Three Degree Road Pay Application No. 8
10. Three Degree Road Phase 1 Final Payment

Adjournment