



## **Meeting Agenda 8-25-2025**

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Opening of Regular Meeting

Public Comment

Approval of Minutes

1. Board of Supervisors Meeting – August 11, 2025

Plan Reviews

1. 112 & 116 Warrendale Road Lot Consolidation Plan Reapproval
2. Resolute Alliance Final Land Development with 1 modification – 112 & 116 Warrendale Road
3. Henley Lofts Final Major Land Development with 2 modifications – Route 228 and Park Avenue

Old Business

New Business

1. Pay Application #3 to Hampton Mechanical for the Municipal Building HVAC Project
2. Polling Place Lease Agreement with Butler County for use of space in the Municipal Building for elections
3. Amending the adopted fee schedule via Resolution 2025-10
4. Releasing a financial security pertaining to the Cypress Fields Excess Maintenance Agreement
5. Adams Town Center Request for Release of Partial Performance Security No.3

Adjournment