



801 Burrows Run Road
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Board of Supervisors Agenda

March 16, 2022 | 7:00 p.m. | Hybrid Meeting Via 801 Burrows Run Road & Zoom

1. Call to Order
2. Pledge of Allegiance
3. Township Investigation and Resolution Update
4. Executive Session Announcements
5. [2020 Audit Presentation](#) – Chris Herr, Maillie
6. Business Items
 - a. Consider [March 16, 2022 Bill Voucher](#)
 - b. Consider [Resolution 2022-8 PennDOT MTF Agreement](#)
 - c. Consider [Municipal Items for Auction](#)
 - d. Consider [Kaolin Holdings Request for Planning Waiver](#)
 - e. Consider Eagle Energy Systems Indemnification Agreement
 - f. Consider EAC Appointment
 - g. Consider Trails & Sidewalks Committee Resignation and Appointment
 - h. Consider [Township Seal & Coat of Arms](#)
7. Department Head Reports
 - a. [Administration](#) – Eden Ratliff
 - b. [Finance & HR](#) – Amy Heinrich
 - c. [Planning & Zoning](#) – Diane Hicks
 - d. [Public Works](#) – Eden Ratliff
 - e. [KTPD](#) – Matt Gordon
8. Public Comment
9. Adjournment

Topic: Board of Supervisors Hybrid Meeting
Time: Mar 16, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting: <https://us02web.zoom.us/j/85072434013>
Dial by Phone: +1 929 205 6099 US (New York)

Meeting ID: 850 7243 4013
Passcode: 290330