AGENDA FOR 3/26/2024 MEETING

Pledge

Minutes approved

**PUBLIC COMMENT ABOUT ITEMS ON AGENDA**

Old Business:

1. Ryan Leisenring variance hearing was held on March 12th – Construction of his bldg.

to be 16 ft. from rear property line not 6 ft.

1. Draft of solar ordinance – Planning members worked on it. Sent to county on 3/14 –

asked for comment letter by 4/15

1. April’s meeting on 30th (5th Tuesday) do to election
2. Old business from zoning officer
3. Old business from supervisors – Jack - shed quotes
4. Old business from roadmaster – Flood plain ordinance

New Business:

1. Received Tri-Co COG IBC report for month of February – Jim to look over it
2. Journey Bank – new accts. (repurchase & sweep accts. are no longer)

(2) Platinum Prime Accts. (Liquid Fuel & Global Settlement) - Resolution #2024-1

for supervisors to make decisions on these accts. – Motion for this resolution

1. Memorandum of Understanding between Columbia Co. Conservation Dist. & Twp.

Chairman to sign

1. Columbia Co. grant program (EDCDI) for streambank restoration on Jefferson Rd.

Total project cost $40,592.70 – Grant request $25,040.00 – Twp share $15,552.70

Discussion – Chairman to sign

1. Police report for February
2. Planning commission member to present Sherry Anderson subdivision
3. Received sewage planning module for Sherry Anderson subdivision – Zoning officer

& twp. secretary to sign

1. New business from zoning officer
2. New business from supervisors
3. New business from roadmaster

11. Pay bills and ratify the transfers and withdrawals

12 **PUBLIC INPUT**

13. Adjournment