#### ANTRIM TOWNSHIP BOARD OF SUPERVISORS

# **AGENDA - REGULAR MEETING**

#### **December 12, 2023 – 7:00 PM**

Meetings are being audio recorded by the Township

#### 1. CALL MEETING TO ORDER

- 2. PRAYER followed by Pledge of Allegiance
- 3. PUBLIC COMMENT
- 4. REVIEW and approve the minutes from the November 28, 2023 Regular Meeting.
- 5. REVIEW and approve payment of the bills on the Treasurer's Reports dated December 12, 2023.

### \*\*\*PUBLIC HEARING AT APPROXIMATELY 7:00 PM\*\*\*

To hear testimony concerning the amendment of Chapter 150 - Zoning

#### 6. VISITORS

A, YSM: Master Site Plan Presentation

#### 7. ZONING/PLANNING:

- A. Modification/Exemption Requests: NONE
- B. Amendments/Agreements:
  - 1) Agreement to Amend Stormwater Requirements for Lot 11 of Town and Country.
- C. Plans:
  - 1) Core 5 at Mason Dixon 90-day extension request.
  - 2) Meyers Enterprise 180-day extension request.
  - 3) Donna Shank, 1-lot subdivision, Buchanan Trail East, final.
- D. Sewer Facilities Planning: NONE
- E. Bonds:
  - 1) Rolling Hills PRD Phase 6 annual review of general performance LOC.
  - 2) Transportation Properties annual review of LOC.
  - 3) Rolling Hills PRD Phase 9 annual review of general performance LOC.
- F. Other: NONE

#### 8. SOLICITOR

# 9. PUBLIC WORKS / ROADS / PARKS UPDATES

A.

#### 10. TOWNSHIP ADMINISTRATOR

- A. Fire Police request competitive cycling event set for May 5, 2024.
- B. Contract Approval Constable Services by Michael Buckley
- C. Approve last BOS meeting for 2023 as December 26, at 11:00 a.m. and authorize advertising.
- D. Approve 2024 Meeting Dates and authorize advertising.
- E. Authorize advertising for the Elected Auditors meeting, set for January 3, 2024.
- F. Authorize advertising for intent to appoint a CPA firm to conduct audit of 2023 ledgers.

# 11. SUPERVISORS

- 12. PUBLIC COMMENTS
- 13. EXECUTIVE SESSION
- 14. ADJOURNMENT