

Board of Supervisors Meeting Agenda

Date: October 14, 2025 | **Time:** 7:00 P.M.

Location: 2379 Table Rock Rd.

1. Call to Order

2. Pledge of Allegiance

3. Board: Ed Wilkinson (Chair), Dominic Englebert (Vice Chair), Victor Woerner (Supervisor)

Staff/Others: Danielle Helwig (Secretary/Treasurer), Todd King (Solicitor), Jon Holmes (Engineer)

4. Notices

- **Public Comment:** Allowed during each agenda item. General comments at end. *2 minutes max.*
 - **Recording:** Meeting may be recorded for minute drafting; deleted after draft.
-

5. Executive Session *(if needed)*

Personnel / Legal / Contractual Matters

6. Consent Agenda

- Approve September 2025 Meeting Minutes
 - September 2025 Payroll
 - Bills (9/16 – 10/13/2025)
 - Financial Report (thru 10/13/2025)
-

7. Public Appearances

None Scheduled

8. Personnel

- Appoint Road Master
- Appoint Code Enforcement Officer
- Approve Job Descriptions:
 - Public Works Laborer • Public Works Manager • Secretary/Treasurer
- Advertise Public Works Manager Position

9. Legal & Administrative

- a. Appoint ZHB Solicitor
 - b. Solicitor's Report – Todd King:
 - Zoning (Solar) Updates • Rate Increase • Other Updates
-

10. Township Building Project

- a. Approve Change Orders
 - b. Approve Payment Requisitions
 - c. WSL Contract Discussion
 - d. LSA Grant Payment (Info Only)
 - e. Project Updates
-

11. Ordinances & Policy

Data Center Ordinance:

- a. Approve Draft Ordinance
- b. Authorize Public Hearing Advertisement

Supervisor Compensation:

- a. Authorize Public Hearing Advertisement
-

12. Updates

- a. Road Master Report
 - b. Engineer's Updates – Jon Holmes
 - Rake Factory Rd Culvert • Ivan Fisher SWM • Other Updates
 - c. NAREMA Report
-

13. 2026 Budget

Presentation of Draft Budget; Discussion for November Meeting

14. Resident Concerns

- **Hillcrest Dr:** Streetlight charges/discount for outages
 - **Butcher Block Trucks:** Safety concern – is this a permitted business?
-

15. Announcements

- a. Next BOS Meeting: Nov. 10, 2025 – 7:00 P.M.
 - b. Planning Commission: Nov. 3, 2025 – 7:00 P.M.
 - c. COG Meeting: Oct. 23, 2025 – 8:30 A.M. (EMS)
 - d. Township Convention: Nov. 19, 2025
 - e. Solar Hearings: Oct. 27, 2025 – 6:30 P.M.
-

16. Correspondence

Sent: Sewer District 1 Notices (Due: 6/30/2026)

Received:

- Township News Publication
 - Sept. 2025 Tax Collector Report
 - MDIA Sept. Report
-

17. Public Comment

18. Adjournment