## AGENDA

October 1, 2024

CALL THE MEETING TO ORDER WITH THE PLEDGE OF ALLEGIANCE

MINUTES: From the September 3, 2024 meeting

TRESURER'S REPORT:

PUBLIC COMMENT:

PLANNING COMMISSION REPORT:

ZONING OFFICER REPORT:

EMERGENCY MANAGEMENT COORDINATOR REPORT:

UNFINISHED BUSINESS:

- A. Zoning amendments:
- B. General Code: Work session on October 1, 2024 at 6:00PM.
- C. SRF Project: Conditions 3 & 4 are outstanding and no correspondence from Nicholas Meats
- D. NM Stormwater LDP: No correspondence from Nicholas Meats, LLC
- E. NM, LLC Sewage Disposal Facility Plan: Nicholas Meats has not made application to DEP as of this meeting.
- F. Sugar Valley Produce Auction: The Plan was approved and signed by the Board on September 23, 2024. The signed Plan was returned to Ike Kauffman.
- G. Right-to-Know policy placed under New Business
- H. Aztec Linear, Inc.: Line Painting was completed and invoice was paid.
- I. Ben K Esh Jr. Veal Barn: The Plan was conditionally approved by the Board of Supervisors at their meeting on September 3, 2024. The Plan is awaiting the COA being met.

NEW BUSINESS:

- a. Act upon Resolution concerning RTK as well as attached policy.
- b. Motion to accept Jeff Byler as a new Planning Commission member.
- c. Budget will be prepared for work session in November.
- d. Motion to accept Mike Wiley as Zoning Hearing Board solicitor?
- e. Dirt & Gravel Road Project application was completed.

## CORRESPONDENCE

- 1. Bradco Supply EXPO September 26, 2024.
- 2. PSATS Forum
- 3. Letter from Clinton County Planning (Steve Gibson) action needed.

ADJOURN: Next meeting will be Wednesday, November 6, 2024. The General election will take place on November 5, 2024.