

**SCOTT TOWNSHIP  
BOARD of SUPERVISORS  
BUSINESS MEETING AGENDA  
April 21, 2026**

**I Meeting called to order**

**II Zoning**

**III Public Comment on agenda items**

**IV Approval of Minutes**

Motion to approve the minutes of the Board of Supervisors meeting of March 17, 2026.

**V Committee/Authority Reports**

- A. Police – Report attached
- B. Roads –
- C. Parks & Recreation –
- D. Planning Commission—No meeting
- E. Zoning Officer – Report attached

**VI Administrative Reports**

- A. Secretary / Treasurer
  - 1. Financial Reports – attached
  - 2. Presentation of Bills – attached
- B. Supervisors
  - 1. Michael Giannetta
  - 2. Brian Brenzel
  - 3. William Novak
- C. Solicitor
  - Richard Fanucci

**VII Discussion**

**VIII Motions**

1. To pay May payroll.
2. To pay General Fund and State Fund bills as presented.
3. To approve financial reports as presented.
4. To accept the resignation of Ed Boettcher.
5. To accept the resignation of all EMTs from Justus Volunteer Fire Company.
6. To approve a resolution 04-2026-01 to adopt Section 504 of the Rehabilitation Act of 1973 Compliance Program.
7. To approve the ground lease for the 416 Project.
8. To adopt Ordinance 04-2026-01 amending the Scott Township Zoning Ordinance to regulate Data Centers and Solar Generation Facilities.

**IX Public Comment**

**X Adjournment**