SCOTT TOWNSHIP BOARD of SUPERVISORS BUSINESS MEETING AGENDA June 13, 2023.

Business Meeting

- I <u>Meeting called to order</u>
- II <u>Approval of Minutes</u> May 23, 2023
- III <u>Public Comment</u> A. on agenda items
- IV <u>Zoning</u> Hammond Lot Line Scanning progress scanner

V. Department Reports

- A. Police Attached
- B. Roads -
- C. Parks & Recreation No report
- D. Planning Commission -
- 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. Steven Russell
 - 3. Brian Brenzel
- C. Solicitor Richard Fanucci
- VII <u>Correspondence</u> previously distributed to appropriate parties

VIII Motions

- 1. To pay July payroll.
- 2. To pay General Fund and State Fund bills as presented
- 3 To approve financial reports as presented.
- 4. To adopt the Local Government Records Committee policy for storage of electronic files.
- 5. To approve the Hammond lot line change as presented pending county comments
- 6. To lease a wide format scanner/printer from Topp copy for 209.11 per month for 60 months.
- IX. Public comment general
- X. Adjournment