

- A. Call to order
- B. Approval of minutes
  - 1. October 3, 2023
  - 2. October 30, 2023 Budget Work Session
- C. Communications
  - 1. Board of Supervisors
  - 2. Township Manager
  - 3. Treasurer's Report
  - 4. Department Reports: Police, Public Works, Zoning/Land Use, Fire, EMS
  - 5. Township Engineer's Report
  - 6. Residents
- D. Subdivisions, land developments, and planning modules
  - 1. WHTPC 06-2023, Pure Water, Stony Battery Corporate Center, Lot 2
    - i. Final Subdivision & Land Development Plan (90 days:12/22/23)
  - 2. WHTPC 05-2023 Kautz, 2413 Sangrey Ln. (90 days: 11/15/23)
    i. Final Subdivision Plan
  - 3. WHTPC 09-2023, 4363 Marietta Ave
    - i. Major Stormwater Management Plan, new house
  - 4. WHTPC 08-2023, Stony Battery Corporate Center, Lot 5
    - i. Sketch Plan for Goddard School
    - ii. Resolution #12-23, Authorize Use at Stony Battery Commerce Center
- E. Unfinished Business
- F. New Business
  - 1. 2023 Audit Bertz and Hess Engagement Letter
  - 2. Police Ride Along Policy
  - 3. Stony Battery Road Spur, Kauffman to Stony Battery
    - i. Authorization to permanently close road to vehicles
    - ii. Agreement to vacate Right of Way to neighboring property owner
- G. Ordinances and Resolutions
- H. Approval of Payables

## \* THERE WILL BE A BRIEF MUNICIPAL AUTHORITY MEETING THIS MONTH

UPCOMING MEETING: Tuesday, December 5, 2023 Regular Meeting