

Henry Clay Township

Supervisors' Agenda

February 5, 2024

6:00PM

THIS MEETING IS BEING RECORDED

AGENDA

1. MEETING CALLED TO ORDER
2. PLEDGE OF ALLIGANCE
3. PERSONNEL
 - a. Recommend hiring Sheri Gazes as Township Secretary effective immediately.
 - b. Recommend the appointment of Bobby Gordon of Watson Mundroff as Township Solicitor effective immediately.
 - c. Approve the resignation of William Hayden, Henry Clay Township Supervisor, as of January 23, 2024, effective immediately.
 - d. Recommend the appointment of _____ to Henry Clay Township Supervisor effective immediately.
4. PUBLIC COMMENT (agenda items only)
5. APPROVE AGENDA
6. APPROVAL OF MINUTES
 - a. January Reorganizational Meeting tabled items:
 - 1) #11 Appoint Engineer
 - 2) #12 Appoint Sewage Enforcement Officer
 - 3) #13 Appoint Zoning Enforcement Officer
 - 4) #14 Appoint Code Enforcement Officer
 - 5) #31 Appoint Water Authority Board Members
 - 6) #36 Appoint UCC Enforcement Agency
 - b. January Regular Meeting
7. DEPARTMENT REPORTS
8. APPROVAL OF BILLS
9. NEW BUSINESS
 - a. Recommend the purchase of one (1) Cloud Backup for QuickBooks at the rate of \$185 per year paid in advance for the Township Treasurer.
 - b. Resolution of the Ramcat Speed Study 1 – 2024
 - c. Southwest Regional Tax Bureau Representative – Carrie Morrison, alt Jack Lewis

- d. Recommend approving and signing the following submitted plans:
 - 1) Uphold
 - 2) Milas
 - 3) Carey
- e. Renew contract with Hoffman Kennels

10. OLD BUSINESS

- a. Short-Term/ Web-Based Rental Ordinance 1 – 2024

11. SOLICITOR'S REPORT

12. BOARD COMMENT

13. PUBLIC COMMENT

14. ADJORN

The next meeting will be held on Monday, March 4, 2024 at 6PM, prevailing time, at the Markleysburg – Henry Clay Volunteer Fire Dept. Social Hall, 100 Fireman Lane Markleysburg, PA 15459.