ATHENS TOWNSHIP SUPERVISORS

January 25th, 2023 5 PM Regular Meeting

Call to Order and Pledge of Allegiance

Township Recognition - Richard Bean and Roger Clink

Voice of the Residents

Athens Township Volunteer Fire Department

Athens Township Parks Commission

Athens Township Planning Commission:

- 1) Secrist, Jeffrey a 2-lot subdivision located between Orcutt Creek and Vetter Roads. Recommend preliminary/final plan approval with one (1) deficiency:
 - a. Needs sewage module

Athens Township Roadway Department

Discuss/Approve the following:

1) Committee Assignments by Tressa:

Roads; Safety; Junk Yards

Parks; Buildings and Grounds

Parks; Planning and Zoning;

Police; Shared Services; Buildings and Grounds

Office; Shared Services; Fire; Public Relations (Facebook)

- 2) Permission to bid for fuel and road materials (DSA, 3" minus, R-8, AASHTO, etc.) for the February 22nd meeting
- 3) Approve/Sign the Designation of Agent Resolution for DR-4408 allowing Charles Wright to execute for and in behalf of the township for this PEMA project.
- 4) Approve board meeting minutes of December 14th, 2022, special meeting minutes December 22nd, 2022 and organizational meeting minutes January 3rd, 2023.
- 5) Request for a new private drive off Idle Wheels Ln. to be named Albanian Ln.
- 6) Approve the Pension COLA adjustment for 2023.
- 7) Accept Charles Hogan's letter of retirement
- 8) Discuss Athens Township vacancies
- 9) Approve the annual Traffic Signal Maintenance Agreement with TRA for \$3000.
- 10) Discuss/Approve Warner Tractor & Equipment backhoe rental quote for \$2250.00/month and our existing backhoe's repair needs.

Monthly reports: Fire, Police, Roads, Zoning, Building Permits

Motion to pay the monthly bills

Correspondence

Executive session – personnel and pending litigation

Adjournment