

**GRANVILLE TOWNSHIP SUPERVISORS**  
**MEETING AGENDA**  
**January 3, 2022**  
**4:00 p.m.**

**This meeting is being recorded. These recordings are for internal use only as a reference to create official meeting minutes. These recordings are not considered minutes of the meeting, nor are they part of the public record. Recordings are destroyed after adoption of the official minutes.**

1. Call to Order
2. CDBG Public Hearing Competitive Application
3. Citizen's Comments – Atty. Zagurskie for Catherine Hester
4. Minutes of Meeting - Regular 12/06/21 (Motion Required)
5. Bills to be paid 12/07/2021-01/03/22 (Motion Required)
6. EFT bills paid 12/07/2021-01/03/2022 (Motion Required)
7. Department Reports for December (Motion Required)
  - Account Summary (N/A)
  - Road Report (December)
  - Police Report (December)
  - Code Officer Report (December)
  - Sewer & Water Dept. (December)
  - Overtime Report (December)
  - Engineer's Report – (December)
8. Old Business –
9. New Business - Transfer of Funds Approvals (Motion Required)
  - Fee Increase Legal Fees (Motion Required)
  - CPA Audit Confirmation Letter (Motion Required)
  - Resolution 2022-5 CDBG Competitive Application (Motion Required)
  - Resolution 2022-6 Fee Schedule (Motion Required)
  - LCC Subdivision Final Approval (Motion Required)
  - Exonerations
10. Executive Session – Legal Matters
11. Any other Business –Should business not listed above come before the Board, the Board would be required to take action to include. (Motion Required)

Adjourn