CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA FEBRUARY 23, 2023 @ 7:00 PM

- 1. CALL TO ORDER FLAG SALUTE MOMENT OF SILENCE
- 2. SUNSHINE STATEMENT AND ROLL CALL
- 3. AGENDA MATTER(S) REQUIRING RECUSAL
- 4. APPROVAL OF MINUTES
- PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA
- 6. ORDINANCE FOR PUBLIC HEARING

Ordinance 2023-2-1 – An Ordinance to Amend Chapter 123 of the Code of the Township of Chesterfield, Entitled "Historic Preservation", Establishing Design Guidelines for Historic Districts and Sites, and Making Certain Other Revisions

7. RESOLUTIONS

<u>Resolution 2023-2-4</u> – Resolution Authorizing Issuance of Plenary Retail Distribution License

Resolution 2023-2-5 – Resolution Appointing Bob Davies to the Position of Electrical Inspector/Subcode

<u>Resolution 2023-2-6</u> – Resolution Authorizing Public Auction of Municipal Personal Property no Longer Needed for Public Use

 $\underline{Resolution\ 2023\text{-}2\text{-}7} - Resolution\ Authorizing\ Appropriation\ Reserve\ Transfers$

<u>Resolution 2023-2-8</u> – Resolution Appointing Member of Historic Preservation Commission

- 8. TREASURERS BILL LIST
- REPORTS AND DISCUSSION
- 10. REPORTS OF ADMINISTRATION
 - A. Mayor
 - B. Administration

11. NEW BUSINESS

• Recreation Sponsorships - Liedtka

12. OLD BUSINESS

- Public availability of resolutions and ordinances prior to meeting Koetas-Dale
- RFPs Received 2/22 Interview Date Koetas-Dale
- Liquor Consumption License Minimum Bid
- 13. PUBLIC COMMENT
- 14. COMMENTS FROM THE COMMITTEE
- 15. EXECUTIVE SESSION Resolution 2023-2-9 Litigation
- 16. ADJOURNMENT

You may join virtually by using one of the following methods if unable to attend in person: Join by computer, tablet or smartphone: https://global.gotomeeting.com/join/528823501 Join by phone: 1(872) 240-3412 United States Toll Access Code: 528823501