

**FRAZER TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**May 7, 2024**

- I. Call to Order
- II. Public Comment on Agenda items only
- III. Motion to approve the minutes of the April 2, 2024 regular meeting
- IV. Motion to approve the April bills for payment and receipts for deposit
- V. Secretary/Treasurer Report
  - A. Correspondence
  - B. Financial
- VI. Committee Reports
  - A. Zoning Officer
  - B. Planning Commission – Steve Ashby
  - C. Zoning Hearing Board
- VII. Solicitor’s Report/Legal
- VIII. Old Business or Announcements
- IX. New Business
  - A. Motion to approve **Resolution 2024-4** adopting the 2024 edition of the Emergency Operations Plan for Frazer Township
  - B. Motion to exercise the Second Year Option with Cargill, Inc. for purchase of rock salt for an additional one- year term commencing July 1, 2024 and ending on June 30, 2025
- X. Public Comment\*

*\*Limited to four minutes per person or group dealing with the same issue*