

ATTENDANCE:

BOARD Elliot Abrams, Chair
Pam Robb, Vice-Chair
Sultan Magruder, Supervisor (via Zoom)
Daniel Treviño, Supervisor
Betsy Whitman, Supervisor (via Zoom)

STAFF Amy Farkas, Township Manager
Lawrence Pegher, Finance Director

AUDIENCE C-Net
Susan Chyczewski, Resident
Joan Bouchard, Resident (via Zoom)

1. CALL TO ORDER

Mr. Abrams, Chair, called to order the August 9, 2023 Board of Supervisor's Meeting at 12:00 PM.

a. **Announcements** – None

b. **Pledge of Allegiance**

c. **Additions to the Posted Agenda** – There were no additions to the posted agenda.

2. PUBLIC COMMENTS

There were no public comments.

3. PRESENTATIONS / PUBLIC HEARINGS

a. **COG Climate Action and Adaptation Plan (CAAP) Exercise:**

Ms. Farkas said the goal of this exercise is for the Board to review the 82 CAAP actions and collectively discuss what actions should become part of the Township's capital improvement process and strategic planning process. Hopefully it helps to define some of the priorities for the Township related to the CAAP.

She said the COG is also interested in Patton's feedback so it can be shared with the CAAP Implementation Technical Advisory Group (TAG) to help inform the CAAP Implementation Strategy. The TAG will be using the feedback along with their work on impacts of the action (and other stakeholder engagement) to help define the priorities for action.

The Board reviewed each item in the exercise and identified it as a being a municipal, regional, other or combination of the three task. Ms. Farkas will compile the responses and share them with the COG.

4. OTHER BUSINESS

There was no other business to come before the Board.

12. ADJOURN

Mr. Treviño moved to adjourn the August 9, 2023 Board of Supervisors Meeting at 1:25 PM.
Seconded by Ms. Robb, the motion passed 5-0.

Amy Farkas, Township Secretary