

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA (any changes to written agenda)

APPROVAL OF MINUTES – Regular Meeting, December 21, 2023 Reorganization & Regular Meeting, January 2, 2024

APPROVAL OF RESOLUTION #963 – Public Comment (Amended)

PERSONS REQUESTING TO BE ON AGENDA

- David B. Hill, 284 Meadow Drive

PUBLIC PARTICIPATION

EXECUTIVE SESSION (Personnel & Legal)

APPROVAL OF REPORTS: Secretary's attached, Income, Payroll, Hourly Report, Fund Balance Report, Profit-Loss Statement

APPROVAL OF GENERAL FUND BILLS

APPROVAL OF OTHER FUND EXPENDITURES

UNFINISHED BUSINESS

- Engineer's Report
- Police Cruiser 875

Solicitor Bob Kyle Ed Sue Paul Road Supervisor Chief of Police

CORRESPONDENCE

NEW BUSINESS

- Exoneration of 2024 Garbage/Recycling Fees
- Approval of Upper Yoder Vol. Fire Co. 2024 fundraising events
- Act 172 - Approval of Eligible Emergency Volunteers list for credit reimbursement
- Approval of Site Development Plan - Proposed telecommunications tower by Vogue Towers to be located at Westmont Hilltop School District, 222 Fair Oaks Drive
- Hire New Employee – Police Department
- Updating Telephone System

PUBLIC PARTICIPATION

ADJOURNMENT