

# AGENDA

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## APPROVAL OF AGENDA (any changes to written agenda)

## APPROVAL OF MINUTES – Regular Meeting, February 15, 2024

## PERSONS REQUESTING TO BE ON AGENDA

- John A. Klanchar, 104 Dahlia St. (Southmont Borough)
- David A. Hill, 284 Meadow Drive
- Ken Mesko, 275 Irving Street
- Tim Reitz, Upper Yoder Fire Company
- Ron Flick, FWF Insurance

## PUBLIC PARTICIPATION

## EXECUTIVE SESSION (Personnel & Legal)

## APPROVAL OF REPORTS: Secretary, Income/Fund Balance Report, Payroll Hourly Report, Profit-Loss Statement

## APPROVAL OF GENERAL FUND BILLS

## APPROVAL OF OTHER FUND EXPENDITURES

## ENGINEER'S REPORT

## UNFINISHED BUSINESS

- Computer System Upgrades
- Police Chief Contract
- 110 Sunray Dr. Sidewalk Repair
- Zoning – Solar
- Road Department

Solicitor    Bob            Kyle    Ed            Sue    Paul    Road Supervisor    Chief of Police

## NEW BUSINESS

- Resignation – Megan Stasko, Asst. Twp. Secretary
- Resignation & Severance Pay – Gary Serball, Road Forman
- Severance Pay – Autumn Cassler
- Act 172 Reimbursement – Charles Snyder & Dan Conway
- Reappointment – Ed Berkhammer, Planning Commission – 4 Yr. Term as of April 1, 2024
- Reappointment – James Drapchak, Sewer Authority Board – 5 Yr. Term as of May 2, 2024
- Approval of 2024 Township Newsletter

## CORRESPONDENCE

John A. Klanchar Email 02-21-2024  
David Hill Emails 2/28/2024 & 3/13/2024  
Upper Yoder Twp. Fire Co. 2023 Annual Report  
Ed Kovacik Email 3/15/2024 – 132 Sunrise Drive

## ADJOURNMENT