

DRAFT

AGENDA – December 4th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of November 20th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 4th, 2023 – additions, corrections, motion for approval.
5. Oath of Office – The Honorable Victor Frederick will administer the Oath of Office to BOS Chairman Joshua Stouch for his appointment to the Commonwealth of Pennsylvania Constables Education and Training Board. Mr. Stouch’s Cabinet position was nominated by PA Governor Shapiro and confirmed by the PA Senate on 11/13/223.
6. Public Hearings
 - a. Ordinance #2023-05 Zoning Amendment permitting an Active Adult Community as a conditional use in the CC Zoning District (BOS Adoption Required)
 - b. Ordinance 2023-06 Enacting an Earned Income and Property Tax Credit for qualified Volunteer Firefighters (BOS Adoption Required)
 1. Resolution #12042023-01 Establishing criteria for a resident firefighter volunteer to be certified under the Tax Credit Program (BOS Adoption Required)
7. Treasurer’s Report – Ms. Cynthia O’Donnell
 - a. Adoption of 2024 Budget (\$5,303,750.00)
 - b. 2024 Tax Millage Resolution #12042023-02 (2.6 Real Estate/.5 EMS/.4 Fire Tax)
(BOS Adoption Required)
8. Police Department – OIC Det/Sgt. Evans
 - a. Police Chief Interviews scheduled on December 13th @ 4:30pm (Sgt. Steffie & Det/Sgt Evans)
9. Engineer Report – Khal Hassan, PE
 - a. L.S.A. Grant Application submitted for the Township Building Renovation Project (\$1,000,000.00 requested)
10. Solicitor Report – Wendy McKenna, Esq.
11. Highway Department – Mike Heydt

12. Manager's Report – Peter Hiryak

1. Schedule of Meetings

- a. Monday December 11th, 2023 ESB Meeting @ 6pm (Budget reviews GF&R and GACAS)
- b. Thursday December 14th, 2023 P/A Meeting @ 7pm – **No Workshop**
- c. Monday December 18th, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm.

2. 2024 Ordinances Pending

- a. Codification of Township Ordinances on-line (Final Legal Reviews and Advertisement Pending)

3. Health Insurance Stipend for employees not using Township Insurance Benefit. Funding added to 2024 Budget (BOS authorization to add this to the Employee Manuel).

4. Administration Building Renovation Project. Alloy5 will update on existing building evaluation and initial design options with costs (BOS Meeting 12/18/2023)

5. ZHB Application LVH/MOB Signage. Will attend P/A on 12/14/2023 & BOS on 12/18/2023.

6. 2024 Meeting Schedule/Holiday Schedule (For Review)

13. Old Business/New Business

- a. Anyone interested in serving on the various Township Boards, Agencies, or Committees please contact the Township Office. Re-organization meeting Tuesday January 2nd, 2024 @ 7pm.
- b. Township Manager Position (April 19th, 2024 Last Workday)

14. Public Comment

15. Adjournment

NEXT MEETING 7PM MONDAY December 18th, 2023 @ 7PM