

1. Commence regular meeting of December 18, 2023

- Call to Order by Chair; The Pledge of Allegiance; Moment of Silence; Attendance roll call.

2. Public Comment for Agenda Items

3. Minutes

- Approval of the November 20, 2023 Workshop & Regular Meeting Minutes.

4. Communications & Interactions

- SAVES November Report
- 2024 Electronic Recycling Events will be held Saturday March 16, 2024, 9 AM to Noon and Saturday September 21, 2024, 9 AM to Noon.
- Yard Waste Collections for 2024 will be held May 15th & 16th, August 21st & 22nd, and November 20th & 21st.
- Letter received from the Hanover Borough regarding mandatory water conservation measures.
- Letter received from the Hanover Borough regarding reporting water theft.

5. Reports and/or comments from Supervisors

- Administration
 - 2022 Township Audit for acceptance
 - 2024 Budget – need a motion to approve or deny as advertised
 - 2024 Draft Meeting Schedule – need a motion to approve or deny for advertisement

6. Recreation

7. Secretary/ Treasurer's Report

- Approve or deny the Secretary/Treasurer's Report
- Approve or deny the bills paid/To be paid from 11/21/2023 to 12/18/2023.
- Commercial Insurance Policy for 2024
-Need a motion to approve the Commercial Insurance Policy rates for 2024.

8. Reports from Departments

- **Police Department-** (*Chief Baumgardner*)
 - Report
 - Purchase of new police car.
- **Township Solicitor-** (*Lee Stinnett*)
 - Report
- **Maintenance Department**
 - Report

9. Manager/Zoning & Code Enforcement

- Monthly report for Zoning/Code Enforcement dated 11/16/2023 to 12/13/2023.

10. Subdivision & Land Development

11. Zoning

- There will not be a zoning hearing held in January.
- Letter received from Dennis Kacmarczyk.

12. Township Engineer (*Nathan Simpson, C.S. Davidson, Inc.*)

- Engineer Report
- 2023 Guide Rail Improvements – Notice of Completion and Application for Payment

13. New Business

14. Old Business

15. Public Comment

16. Meeting Schedule

January 2, 2024 (Reorganizational for Board of Supervisors) 5:30 PM

January 4, 2024 (Reorg. & Regular Planning Commission Meeting) 6:00 PM

January 10, 2024 (Public Safety Meeting) 8:30 AM

January 10, 2024 (Finance/Operations Meeting) 9:30 AM

January 15, 2024 (Workshop Meeting) 5:30 PM

January 15, 2024 (Board of Supervisors Meeting) 6:30 PM

17. Adjourn