

BOARD OF SUPERVISORS MEETING AGENDA

Monday, December 23, 2024 4:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. Attendance
 - 1.2. Public Comment
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. December 9, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. Between December 10 - 23, 2024
4. **COMMUNICATION**
 - 4.1. Communication
5. **TOWNSHIP REPORTS**
 - 5.1. Police Department Report
 - 5.2. Road Crew Report
 - 5.3. Solicitor's Report
6. **UNFINISHED BUSINESS**
 - 6.1. Storm water applications
 - 6.2. State Police case update – Executive Session
 - 6.3. Policy manual updates
 - 6.4. Tax exempt status – 4076C
 - 6.5. Nuisance Properties
7. **NEW BUSINESS**
 - 7.1. Wetmore Cemetery
 - 7.2. RESOLUTION 2024-57 Financial Assistance ACC
 - 7.3. 1771 River Rd permit
 - 7.4. CTMA / NWMA board members new terms
 - 7.5. Deiss & Halmi Engineering 2025
 - 7.6. Allegheny Aggregate Municipal Land Use Letter
 - 7.7. EMA 2025 Emergency Operations Plan – resolution 2024-41
 - 7.8. Christie's Septic Service proposal
 - 7.9. Eckert engagement letters
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
10. **ADJOURNMENT**