

**1. Commence regular meeting of January 15, 2024**

- 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 December 18, 2023 Workshop & Regular Meeting Minutes
- Approval of the January 2, 2024 BOS Reorganizational Meeting Minutes

**4. Communications & Interactions**

- SAVES December Report

**5. Reports and/or comments from Supervisors**

- Administration
- Motion to ratify exoneration of the Township Tax Collector from the collection of 2023 Per Capita Taxes in the amount of \$3,975.00.
- Motion to ratify the actions of the Township Tax Collector for settlement of the 2023 township duplicates with Adams County in the face amount of \$18,136.55 and exonerating her for the same.

**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 1/1/2024 to 1/15/2024

**8. Reports from Departments**

- **Police Department-** (*Chief Baumgardner*)
  - Report
  - Resolution 2024 – E Resolution for the disposition of police records.
  - Hiring of new officer
    - Motion to approve or deny starting the process of hiring a new police officer.
- **Township Solicitor-** (*Lee Stinnett*)
  - Report
- **Maintenance Department**
  - Report

**9. Manager/Zoning & Code Enforcement**

- 2023 Year-end report for Zoning/Code Enforcement
  - Need a motion to approve or deny the 2023 Year-End Report.
- Monthly report for Zoning/Code Enforcement dated 12/15/2023 to 1/11/2024

**10. Subdivision & Land Development**

- Draft planning commission meeting minutes from the January 4, 2024 meeting.
- **100 N Blettner Avenue - Land Development Plan**
  - Need a motion to conditionally approve the Preliminary/Final Plan and approve Resolution 2024-F.
- **The Residence on Church – Request for Bond Release**
  - Need a motion to approve or deny the release of the remaining public improvement security bond in the amount of \$18,590.00. Recommended by the Township Engineer.

**11. Zoning**

- There will not be zoning hearing in February.

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

- Engineer Report
  - Need a motion to authorize public advertisement of the roadway improvements project.
  - Need a motion to authorize public advertisement for addition to existing maintenance Pole Building.

**13. New Business**

**14. Old Business**

**15. Public Comment**

**16. Meeting Schedule**

**February 1, 2024 (Planning Commission Meeting) 6:00 PM**

**February 14, 2024 (Public Safety Meeting) 8:30 AM**

**February 14, 2024 (Finance/Operations Meeting) 9:30 AM**

**February 19, 2024 (Workshop Meeting) 5:30 PM**

**February 19, 2024 (Board of Supervisors Meeting) 6:30 PM**

**17. Adjourn**