

Board of Supervisors Meeting

Agenda December 2, 2024

A. Call To Order:

B. Pledge of Allegiance:

C. Roll Call: Mr. Nicholson _____, Mr. Hastings _____, Mr. Sokol _____

D. Committee Reports:

- a. Police Department
- b. Zoning and Code Enforcement
- c. Parks and Recreation
- d. Budget and Finance

E. Public Comment:

F. New Business:

G. Old Business:

H. Minutes:

- a. Motion to accept the minutes from the November 4, 2024, monthly meeting.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

I. All Bills:

- a. Motion to pay all Township Bills. (\$177,707.23 General Funds)
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

J. CDBG:

- a. Motion to pay all Bills Related to the CDBG Program.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

K. Budget:

- a. Motion to approve the 2025 Budget with no tax increase, the mills will stay the same (3 mills).
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

L. Resolution:

- a. Motion to approve the Resolution for the expenditures and expenses of the fiscal year 2025, final budget approval.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

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M. Resolution:

- a. Motion to approve the Resolution authorizing the submission of an application for a grant through the Statewide Local Share Account (LSA) grant program from the Commonwealth Financing Authority to be used for the Wanna B Park Improvements Project Phase 2. This is an updated Resolution revising the amount being requested.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

N. Per Capita:

- a. Motion to approve the continuance of the \$10 Per Capita Tax that will be distributed proportionately to EMS Services with the Township.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

O. Agreement:

- a. Motion to approve Township Manager Agreement.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

P. Workers Compensation:

- a. Motion to renew workers' compensation with the State Workers' Insurance Fund (SWIF) for the volunteer fire departments. This will be retroactive to 11/27/24-11/27/25.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

Q. Pension:

- a. Motion to approve the Resolution regarding the professional services for the Pension Plans regarding Act 44.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

R. Dirt/Gravel Grant:

- a. Motion to authorize Marcia Sonneborn, Contract Manager and William Nicholson, Vice Chairman to advertise, receive, open, read and publicly announce bid openings for all activities associated with the DGLVR project for Groves Road TR-54.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____

S. Adjourn:

- a. Motion to adjourn.
- b. Motioned by: _____
- c. Seconded by: _____
- d. Discussion and Comments:
- e. Vote: Mr. Sokol _____ Mr. Nicholson _____ Mr. Hastings _____