

A G E N D A

BOARD OF SUPERVISORS

JANUARY 2, 2024

RE-ORGANIZATION MEETING

6:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

OFFICER FOR BOARD OF SUPERVISORS

RE-ORGANIZATION

- 1.) Adopt Resolution #2024-01 (2024 Fee Schedule/Exhibit "A")
- 2.) Adopt Resolution #2024-02 (2024 IRS Mileage Reimbursement Rate)
- 3.) Adopt Resolution #2024-03 (2024 Legal Fees/Exhibit "A")
(2024 Engineering Fees/Exhibit "B")

PUBLIC PARTICIPATION (Non-Agenda Items)

APPROVAL OF MINUTES – December 18, 2023

TREASURER REPORT – Township & Authority Bills

NEW BUSINESS

- 4.) Adopt Resolution #2024-04 (EOP) 2024 Emergency Operations Plan

ADJOURNMENT