

PUBLIC MEETING AGENDA

November 9, 2023

I. CALL TO ORDER

II. PUBLIC COMMENT

The Chairperson will entertain comments from the public regarding any matter not scheduled for discussion on the agenda.

III. APPROVAL OF MINUTES

- A. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the October 26, 2023, Regular Public Meeting as presented.

IV. OPEN FLOOR DISCUSSION

None

V. OLD BUSINESS

None

VI. NEW BUSINESS

- A. PREPARE 2023 AUDIT ADVERTISEMENT: Motion to approve, revise, table, or deny authorizing the advertisement of MaherDuessel, CPAs to prepare the 2023 audit report and financial statement in place of the elected Board of Auditors.
- B. 2024 GENERAL FUND BUDGET: Presentation of the Final Draft of the 2024 Budget. Motion to approve, revise, table, or deny advertising for the adoption of the 2024 General Fund Budget for adoption at the December 14, 2023, meeting.
- C. AUTHORIZE ADVERTISEMENT FOR RE-ORG MEETING AND AUDITOR'S MEETING: Motion to approve, revise, table, or deny, to authorize the advertisement of the Re-Organization meeting for 2024 as January 2nd at 7:30 a.m. and to authorize the advertisement of the Township Auditor's meeting as January 3rd at 4 p.m.
- D. ORDINANCE 23-04 NOISE CONTROL REGULATIONS: Motion to approve, revise, table or deny Ordinance 23-04, adopting noise control regulations for the Township.

- E. JANITORIAL BID AWARD: Motion to approve, revise, table or deny awarding the Township Janitorial contract bid award. This contract will be in effect from January 1, 2024, until December 31st, 2026.
- F. PLANNING COMMISSION VACANCY: Discussion on the recent resignation received from current member Richard Gordon stating he will end his term on the commission effective December 31, 2023.
- G. RESOLUTION 23-16 PA SMALL WATER & SEWER PROGRAM GRANT: Motion to approve, revise, table or deny Resolution 23-16, authorizing staff to apply for the Local Share Account grant in the amount of \$650,000.00 from the PA Department of Community & Economic Development to be used for the Hayward Area Surface Water and Inflow Corrections Project.
- H. CALL BOX PRIORITY DESIGNATION: Motion to approve, revise, table or deny recommendation from staff to have the Board delegate the Township Fire Chief and Township Manager authority to sign changes to Fire/EMC responses in the Township.

VII. ADMINISTRATIVE REPORTS

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

VIII. BILLS

- A. MOTION TO PAY BILLS

IX. ADJOURNMENT

- A. MOTION TO ADJOURN