

7:25pm Vacancy Board Meeting

Recording of Meeting

Recognition of Press

Public Comment on Agenda Item

Appointment of township auditor

Adjournment

7:30pm Regular Meeting

Pledge of Allegiance

Recording of Meeting

Recognition of Press

Public Comment on Agenda Items

Approve minutes of November 16, 2023 budget meeting and regular meeting:

Executive Session:

Payment of Bills General Fund check # eft5052 – eft and 24705 - and
No State Fund checks.

Monthly Reports:

- Regional EMS Steering Committee
- Fire Company
- Emergency Management Coordinator
- Ambulance Service
- Veterans' Memorial Committee
- Farmland Preservation Board
- Lynn-Heidelberg Historical Society
- Director of Office Operations
- Director of Parks and Recreation
- Director of Public Works
- Road Superintendent
- Township Administrator
- Zoning Officer
- Township Engineer
- Environmental Advisory Council
- Township Solicitor

Subdivision and Land Development: None

UNFINISHED BUSINESS:

Driveway ordinance change – require contractors to be licensed

HLLW COG equipment storage

Ordinance #2023-2 – MS4 Stormwater Management Plan

Referendum Committee update – Question wording

NEW BUSINESS:

Accept employee resignation

Office employee wage

Resolution #2023-21 – Adopt tax levy for the year 2024

Resolution #2023-22 - Adopt budget for the year 2024

Accept resignation of Deputy Tax Collector

Approve Deputy Tax Collector appointment

Advertise supervisors' re-organization meeting for Tuesday, January 2, 2024 at 6:00pm and special meeting at 6:30pm and township auditors' re-organization meeting for Wednesday, January 3, 2023 at 6:00pm

Fire code ordinance discussion

PUBLIC COMMENT

CORRESPONDENCE

ADJOURNMENT

Supervisors Meetings held the 3rd Thursday of each month.