

December 11, 2023-Workshop Meeting

1. Call to order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call (**Ms. Bea**)
5. Citizens Comments (**3 min per person**)

Township Professionals Reports

1. **Engineer's Report**
 - a. Damon Road Program Invoice # 1.
 - b. Damon Road Program Change Order #1 – Final Quantities.
2. **Solicitor's Report**
3. **Police Report**
4. **Fire Chiefs Reports**
5. **Fire Marshal Report**
6. **Township Fire Chief Report**
7. **Manager's Report**
 - a. Final Budget.
 - b. 2024 Board of Commissioners Meeting Schedule.
 - c. 2024 Board/Committee Meeting Schedule.
 - d. 2024 Holiday Schedule.
 - e. 2024 Board/Committee Appointments.
 - f. Resolution 2023-13 for Community Center Roof.
 - g. Rescind Resolution 2023-14.
 - h. Rescind Resolution No. 2023-15.
 - i. Resolution No. 2023-16 for Commissioner Gougler.
 - j. Adopt Tax Ordinance No. 753.
 - k. Trash Fee Ordinance No. 754.
 - l. Fleet Grease Escrow Release.
 - m. Sale of Police Pick-up Truck on Municibid.
 - n. Goodwill Fire Company No. 1 stipend for \$10,000.00.
 - o. Darby Township Volunteer Fire Company No. 4 stipend for \$10,000.00.

Ward and Committee Reports

3rd Ward – Michael Fitz

1. Highway
2. Public Safety

2nd Ward – Tamara Taliaferro

1. Parks & Recreation
2. Library

1st Ward – Marvin Smith

1. Agenda items, unfinished business for action / purchases
2. Financial reports Sept. Oct. Expenditures
3. Permits

4th Ward – John Lacey

1. License & Inspections
2. Planning and Zoning

New and/or Unfinished Business