January 2, 2024 MEETING AGENDA

CALL TO ORDER - Pledge of Allegiance
AUDIO RECORDING DEVICES - Township and others
PUBLIC COMMENT/STATEMENTS
PERSONS TO ADDRESS THE BOARD

Dennis Lingenfelter – Anya Olsavicky Planning Module

MINUTES APPROVAL – December 5, 2023 FINANCIAL

- 1. Fund Balances (12/29/2023) per Bank Statement
 - General Fund-\$230,715.72
 - State Fund-\$239,555.40
 - Marcellus Shale- \$16,236.98
 - SFTS-\$8,917.44
- 2. Treasurer's Report
 - a. <u>Board Action</u>: Supervisors' approval of the Treasurer's Reports for December 2023 (Expenditures, Profit Loss & Bank Statements) and approve the December 2023 payables.

MONTHLY REPORTS

- Fire company oversight committee report
- Mid Centre Authority No Report
- Building Code Agency Reports: Keystone Inspection Agency Report Report
 Penns Valley Code Report
- Roads Roadmasters

NEW BUSINESS

- 1. Road projects 2024
- **2.** Furnace replacement

OLD BUSINESS

ITEMS NOT ON AGENDA CORRESPONDENCE

ADJOURNMENT