



Hellam Township Board of Supervisors

**Meeting Agenda
January 18, 2024
6:00 P.M.**

1. Opening Agenda

- A. Call to Order/Pledge of Allegiance/Announcement of Executive Session

2. Agency, Departmental & Committee Reports

- A. Police
- B. Fire Chief's Report
 - 1) Hellam Fire Department/Station 21
 - 2) Wrightsville Fire Department/Station 41
- C. Ambulance
- D. Emergency Management
- E. Public Works/Highway
- F. Zoning
- G. Environmental Advisory Council
- H. Sewer Authority
- I. Recreation Authority

3. Communications from Citizens

****Citizens are limited to 5 minutes of speaking/discussion****

4. Planning and Zoning

- A. Planning Commission Member appointment: John Kokiko is seeking re-appointment for a four year term.

5. Planning Commission

6. Minutes Approval

- A. December 21, 2023 Draft Meeting Minutes
- B. January 2, 2024 Draft meeting minutes for approval

7. Financial Reports

- A. Budget Report – December 2023
- B. Treasurer's Report – December 2023
- C. Disbursements List – 1/18/24

8. Manager & Solicitor Reports

9. Communications from Supervisor

10. Old Business

11. New Business

- A. Vacancy Board: Karen Peffley is seeking re-appointment to the Vacancy Board for a one year term.
- B. Next BOS meeting date: February 1, 2024 @ 6:00 pm (Work session to discuss goals and objectives for upcoming year)

Join Zoom Meeting

<https://zoom.us/join>

Meeting ID: 634 220 1697

Passcode: Hellam44

Dial by your location

+1 301 715 8592