



Hellam Township Board of Supervisors

**Meeting Agenda
February 15, 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 Alternate Member appointment: Robert Searer is seeking appointment for a three-year term which would expire 12/31/2026

5. Planning Commission

- A. February 8, 2024 Draft meeting minutes

6. Minutes Approval

- A. February 1, 2024 Draft meeting minutes for approval

7. Financial Reports

- A. Budget Report – January 2024
- B. Treasurer's Report – January 2024
- C. Disbursements List – 2/15/24

8. Manager & Solicitor Reports

9. Communications from Supervisor

10. Old Business

11. New Business

- A. York Water Hydrant Installation request
- B. Lancaster Conservancy request for letter of support for Roundtop Nature Preserve Addition/Acquisition
- C. Next BOS meeting date: March 7 and/or 21, 2024@ 6:00 pm