

**Agenda - Public Meeting**

**December 12, 2023**

**Call to Order:**

**Roll Call:**

**Pledge of Allegiance**

**Note: All Supervisors' public meetings are subject to public and/or private audio and video recording.**

**Public Comment on Agenda Items: (Note that public comment will also be received during each agenda item and at the end of the meeting.)**

**Motion to approve the November 14, 2023 Study Session and Regular Meeting Minutes, as presented.**

**Motion to accept the Treasurer's Reports for November 2023 and approve payment of bills in the amount of \$105,206.45, subject to audit.**

**Municipal Reports: Chief – Police Report**

**John– Road Report**

**Jill – Zoning Report**

**BUSINESS:**

- 1. Review Proposed 2024 Budget.**
  - A. Hold Budget Hearing for final review of the Proposed 2024 Budget.**
  - B. Public comment.**
  - C. Motion to adopt Resolution No. 2023 – 15, adopting the 2024 Budget and Resolution No. 2023 - 16, setting the real estate tax millage for 2024 at 5.25 mills.**

- 2. Review application for a Small Flow Sewage Treatment Facility for Max Weiss on 8400 Franklin Pike.**
  - A. The Application must be reviewed by the Township before submitting to DEP. This Small Flow Facility will replace his current system.**
  - B. The Township is required to adopt a Resolution to revise the Township's Official Sewage Facilities Plan to include this Small Flow Facility. Also required is a Maintenance Agreement.**
  - C. Motion to adopt Resolution No. 2023 – 17, revising the Official Sewage Facilities Plan and to authorize signing of the Agreement.**

**NOTE: Organizational meeting to be January 2, 2024 at 5:00 p.m. followed by the regular monthly meeting.**

**Public Comment:**

**Supervisors Final Comment:**

**Adjourn:**