

EAST PENN TOWNSHIP BOARD OF SUPERVISORS
Meeting Agenda

November 6, 2023

6:30 PM

REGULAR BUSINESS MEETING

- I. Call to order
- II. Pledge of Allegiance
- III. Roll call
- IV. Announcements to the public
- V. Courtesy of The Floor
- VI. Motions for Approval:
 - a) October 2nd regular meeting minutes and October 12th Budget/Regular Meeting
 - b) Treasurer's report for October 1st thru the 31st
 - c) Invoices for payment
- VII. Roads:
 - a) Road Report
 - b) Road Items
- VIII. Subdivisions, Land Development, Stormwater Management
- IX. Unfinished Business:
 - a.) Updates on Civil Complaints
 - b.) Grant updates
 - c.) Sewer updates
 - d.) Roadmaster Office Flooring Motion
 - e.) Troxell agreement/settlement update
- X. New Business and Motions:
 - a) Motion to ratify the Board for a poll on 10/10/23 regarding the Community Center lights.
 - b) Mahoning Mtn. Rd. & Troxell Rd
 - c) Motion to approve Resolution 2023-13 "Disposal of Municipal Records"
 - d) Motion to approve the 2024 Electronic Recycling Event
 - e) Motion for CPR & First Aid re-training
 - f) Motion to adopt the 2024 Budget as advertised.
 - g) Motion for the 2024 Meeting dates
 - h) Motion to advertise the intention to appoint a CPA for the 2023 Audit
 - i) Motion to set the 2024 Tax Millage Rate (Resolution 2023-14)
 - j) Motion to accept the 2024 renewal of LTD/STD/Life & Vision Coverage
 - k) Motion to approve the 2024 Solvency Fee

l) Motion to appoint J. Berros to the LCRC Commission

XI. Parks & Recreation-

a) Park Updates

b) Tentative motion to advertise the ordinance to merge the Parks and Recreation Committee

XII. Committee Minutes, Reports, Correspondence

XIII. Adjournment Motion