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<u>Board of Supervisors</u> Devin O'Rourke, Chair Brett Taylor, Vice Chair George Ulrich, Road Master

Susan Satteson

Supervisors' Meeting Agenda

February 5, 2024, at 6 PM

- 1. Call to Order / Roll Call *Announce meeting is being audio recorded for minute taking.
- 2. Pledge of Allegiance
- 3. Public Comment on Agenda Items Only
- 4. Acceptance of Minutes from January 2, 2024, Organization and Regular Meeting
- 5. Treasurer's Reports
- 6. Committee Reports
 - Road Master
 - PennDOT to repave section of Alvira Road in May
 - Planning Commission
- 7. Reports and Recommendations of the Chair
- 8. Notices and Communication
 - PPL to rebuild transmission line along Elimsport Road (3/1/24 12/31/25)
- 9. Items for Supervisors' Action
 - Open and Award Equipment Bid
 - Approve Sharing Cost of Laptop & Printer for EMA Coordinator with Brady and Clinton Townships. Estimated total cost of \$800.
- 10. Old Business
 - Norman Esh Subdivision, Received Denial Letter from DEP
 - Notice issued to Ben Beiler, must submit revised land development by 2/29/24.
 - STR Violations, Attorney working on filing injunctions.
- 11. New Business
 - Code Inspections Fee Increase for 2024
 - Light-Heigel Non-Compliant Cases
 - Interim Tax Bills Have Been Issued
- 12. Public Comment
- 13. Announcements and Calendar of Events
 - 02/20/24 at 7 PM Planning Commission Meeting (Tuesday)
 - 03/04/24 at 6 PM Supervisors' Organization Meeting
- 14. Adjournment