

**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Announce Executive Session on Friday 1/12/24 from 12:30 – 2 pm to discuss legal matters
4. Public Comment on Agenda Items
5. Waive Reading and Approve Supervisor's Meeting Minutes (January 4, 2024)
6. Receive Auditor's Minutes (January 4, 2023)
7. Receive Planning Commission Minutes (November 1, 2023)
8. Receive Sewer Authority Minutes (November 15, 2023)
9. WBRA Report – Receive Minutes (December 13, 2023 & January 10, 2024)
10. Road Master Report –
11. Code Inspections – December & January Received
12. Fire Company Report – December & January Received, 2023 Year End Reports Received
13. Today Farm
14. Township Property at 170 West Water Street
15. Motion to approve resolutions for Park Grants, Pickle Ball Court (#24-207) & Resurfacing Walking Path/Concession Area (#24-208)
16. Motion to approve resolution for Records Retention (#24-209), intent to follow the Municipal Records Schedule
17. Motion for Paid PC & Zoning Hearing Boards
18. Approve Agreement for Codification Project
19. Approve Agreement with CashVest
20. Audio/Video included in building renovations
21. Muncy Kiwanis Egg Hunt March 24, 2024 (rain date March 30, 2024) at Kiess Park
22. Public Comments
23. Adjourn