**MOUNT PLEASANT TOWNSHIP**

**Board of Supervisors Meeting**

**December 20, 2023**

**AGENDA**

1. Call to Order and Pledge of Allegiance

2. Public Discussion – *of items to be voted on only.*

*(Agenda items preceded by asterisks\*)*

3. \*Minutes from the November 15, 2023 Supervisor’s meeting were presented.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

4. \*Motion to approve Departmental Reports:

a. Financial Report

 b. Manager’s Report

 c. Road Department Report

 d. Police Report

 e. Fire Department Report

 f. Zoning Report

 g. Midway Sewerage Authority Minutes Oct. 3 and Nov. 14

 h. Comcast changes

 i. Certificate of Posting – fire Dept. Union

 j. Independence Conservancy Letter

 k. Planning Commission Minutes – December

 l. Municipal Authority – Dec. Packet – August Minutes

 m. Waste Management Letter

 n. LSSE 2024 Fees

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

5. \*Motion to adopt the budget for 2024 which was duly advertised in the newspaper for public availability along with Resolution 2023-N acknowledging the adoption of the 2024 Budget.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

6. \*Motion to adopt Resolution 2023-O for the Redevelopment Authority Project for 2024 – Westland Street Improvements.

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

7. \*Motion to approve the 2024 meeting dates for the Board of Supervisors as follows:

 January 2 – Re-organization at 5 pm, BOS immediately after

 February 28 August 28

 March 27 September 25

 April 24 October 23

 May 22 November 20 – changed for holiday

 June 26 December 18 - changed for holiday

 July 24

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

8. Discussion

9. Adjournment

 Vote: Farner\_\_\_\_Rice\_\_\_\_Maga\_\_\_\_Motion Carried\_\_\_\_

 Time:\_\_\_\_\_\_\_\_\_\_