AGENDA

WORKSHOP MEETING......DECEMBER 6, 20237:00 P.M.

- 1. Call to order.
- 2. Pledge of allegiance.
- 3. Roll call.
- 4. Welcome to visitors/public comments.
 - Wilsbach Solar Project discussion
- 5. Approve/reject/table the Minutes of the November 15, 2023 Legislative Meeting.
- 6. Approve/reject/table the 2024 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg Area, Inc.
- 7. Approve/reject/table Financial Security Adjustment #2 for Stoneridge Lot #5 in the amount of \$38,435, leaving a balance of \$0 and releasing it in full.
- 8. Approve/reject/table Financial Security Adjustment #4 for Buddy's Run PC#2017-05 in the amount of \$67,174.25, leaving a balance of \$5,651.25.
- 9. Approve/reject/table release of Letter of Credit 983 in the full amount of \$21,885.34 for the release of the maintenance obligation for Buddy's Run Road.
- 10. Approve/reject/table release of Bond SB0384664 in the full amount of \$33,370.69 for the maintenance of Morgan's Run Road.
- 11. Approve/reject/table authorization to advertise for bids for the Fiddler's Elbow Culvert Replacement Project.
- 12. Department Reports:

Planning & Zoning/Codes Department

Public Works Department

MS4/Stormwater

- 13. Manager's Report
 - Authority, Boards, and Commissions
 - Township Logo
 - Approve/reject/table the issuance for public bidding of a contract for the upgrade and replacement of the existing Sonitrol access control system on Township buildings, the cost of which is estimated to exceed the required public bidding threshold.
 - Fire Fighter Tax Credit
 - Penn Dot Municipal Snow Removal Agreement
- 14. Engineer's Report.
- 15. Good and Welfare.
- 16. Adjourn.
- 17. Executive Session: personnel matters