

AMENDED AGENDA (amendment highlighted)

WORKSHOP MEETING.....DECEMBER 1, 2021.....7:00 P.M.

1. Call to order.
2. Pledge of allegiance.
3. Roll call.
4. Welcome to visitors/public comments.
5. Approve/reject/table the Minutes of the November 17, 2021 Legislative Meeting.
6. Approve/reject/table Resolution No. 2021-R-4 accepting Morgan Drive from Craig Morgan and Brian Morgan for dedication to the Township.
7. Approve/reject/table the 2022 Municipal Domestic Animal Protective Service Agreement with the Harrisburg Area Humane Society.
8. Approve/reject/table the appointment of Susquehanna Accounting & Consulting Solutions, Inc. (SACS) for accounting and auditing services.
9. Approve/reject/table the Settlement Agreement & General Release resulting from the resignation of Lisa Backus from the position of Administrative Assistant for a gross amount of \$1,172.62.
10. Department Reports:
 - Planning & Zoning/Codes Department – Kaylee Justice
 - MS4/Stormwater -- Brian Davis
 - Public Works Department -- Scott Washinger
11. Manager’s Report
 - Executive session for legal issues
12. Engineer’s Report
13. Good and Welfare.
14. Adjourn.