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**BOARD OF SUPERVISORS MEETING**

**TUESDAY, JANUARY 3, 2023**

**7:00 P.M.**

1. **Call to Order.**
2. **Agenda Additions or Deletions.**
3. **Public Comment – *Agenda Items.***
4. **Approval of Minutes, Bill List and Payroll**
   1. Motion to approve the following:
      * + Meeting minutes of December 6, 2022
        + Meeting minutes of December 19, 2022
        + Bill List for December 2022
        + Payroll for December 2022
5. **Fire Department Report**

1. **Administration and Finance**
   1. Motion to approve Tim Stiffy attending the 2023 PSATS Conference and Exhibit Show April 23 – 26, 2023 for $ 265.00 plus travel and lodging.
   2. Motion to approve the Work Authorization for General Engineering Services for the first quarter not to exceed $ 5,500.00.
   3. Motion to approve the Work Authorization for the Engineer’s Retainer for 2023 not to exceed $ 7,512.00.
   4. Motion to approve the agreement with T. W. McCosby, LLC as a third party Inspector and Code Enforcement, and Zoning Officer.
   5. Motion to participate in the Pennsylvania Department of General Services Federal Surplus Property Program.
   6. Discussion of Emergency Services Meeting
   7. Discussion of an ordinance authorizing the fire department to charge for services.
2. **Zoning and Land Development**

4 Building Permits ( Hinds, Yoder, GTI Pennsylvania and Leesburg ECO

Presbyterian Church)

1 Sign Permit (Direct Tools)

1. **Sewer and Water**
   1. Jim Knight
2. **Roads and Bridges**
   1. Jim Knight
3. **Engineer’s Report.**
   1. Jim Naret, Gateway Engineers
4. **Public Works Report.** 
   1. Jim Knight
5. **Reports.**
   1. Solicitor
   2. Supervisors
6. **Correspondence**
7. **Public Comment – *Items Not on Agenda***
8. **Executive Session –** Personnel – Overtime
9. **Adjourn**