BOARD OF SUPERVISORS SOUTH LONDONDERRY TOWNSHIP 27 WEST MARKET STREET PALMYRA, PA 17078

Tuesday, January 2, 2024

7:00 PM

Opening Ceremonies and Introduction

- 1. Pledge of Allegiance
- 2. Changes to Agenda

Special Orders

• Township Officials Input

<u>Public Hearing</u> – Resolution 08-2024- Appointment of Certified Public Accounting Firm

Public Input

Approval of previous meeting's minutes

- 1. December 12, 2023 Board of Supervisors Meeting Minutes
- 2. December 22, 2023 Board of Supervisors Workshop Meeting (Cancelled)

Approval of bill and payroll lists

1. Bill and Payroll lists: 25-23 & 26-23

Reports of Officers, Boards & Committees

- 1. Reports
 - Township Manager
 - Zoning
 - Solicitor
 - Police Department
 - Palmyra Library
 - Campbelltown & Lawn Fire Company
 - First Aid & Safety Patrol
 - Palmyra Area Recreation and Parks Commission
 - Minutes for Review:
 - **a.** Planning Commission, Historical, Fire Board & Authority Minutes for Review

New Business

- 1. Resolution 01-2024, Bimonthly Payment of Invoices
- 2. Resolution 02-2024, Township Engineer's Fees
- 3. Resolution 03-2024, Emergency Services Recognition
- 4. Resolution 04-2024, Business Mileage Rate
- 5. Resolution 05-2024, Police Pension Contribution
- 6. Resolution 06-2024, Fire Hydrant Assessment
- 7. Resolution 07-2024, Township Manager's Salary
- 8. Authorization to purchase skid-loader through Co-Stars
- 9. Authorization to purchase new police vehicle through Co-Stars



None

Good and Welfare

Adjournment

NOTE: The Board of Supervisors will hold an Executive Session after the meeting to discuss a personnel matter.

Agenda items for upcoming Meeting

- o Revised Zoning Ordinance
- o Campbelltown Fire Company New Fire Truck Loan

<u>Upcoming Meeting Dates</u> Next Meeting: Board of Supervisors Workshop - January 24, 2024 Board of Supervisors Meeting - February 13, 2024