WEST SADSBURY TOWNSHIP

**BOARD OF SUPERVISORS MEETING AGENDA**

**September 10, 2024, at 7:30 PM**

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE**
   1. Public Comments
   2. Diane Palmer – Atglen Library

1. **PAST MEETING MINUTES APPROVAL**
   1. Make a Motion to approve, ratify and confirm the following actions taken at the August 13, 2024 Board of Supervisors meeting: approval of meeting minutes of July 9, 2024, acceptance of reports of the Treasurer with list of bills, Police, Zoning Officer, Fire Company, Road Master, and Tax Collector, Conditional Approval of M21 Capital Development Plan, Reduction of Becker Engineering Roles and Responsibilities, Acceptance of Aaron King’s Resignation, Approval of the Jake King Easement Agreement, Authorization of intent to award contract to Flyway Excavating and Adoption of the West Sadsbury Comprehensive Plan.
   2. Tuesday August 13, 2024, BOS Meeting Minutes
   3. 3 Executive Work Sessions took place between the Police Department and the BOS in preparation for the upcoming contract revision and budget. August 29, 2024, September 3, 2024, and September 5, 2024.
2. **TREASURER’S REPORT:**

Income for August 2024 $ -17,495.29

Expenses for August 2024 $ 151,499.98

Net Income for August 2024 $ 134,004.69

Year to date Net Income $ 410,055.69 \*As Reported

1. **LIST OF BILLS:** Authorize Bills for Payment
2. **POLICE REPORT:**
   1. PMRS Restate
3. **ZONING OFFICER’S REPORT:**
4. **FIRE COMPANY’S REPORT:**
5. **ROAD MASTER’S REPORT:**
6. **TAX COLLECTOR’S REPORT:**
7. **ENGINEER’S REPORT:**
8. **OLD BUSINESS**
   1. ZHB Alternate appointment.
9. **NEW BUSINESS**
   1. Adoption of PMRS Ordinance Resolution
   2. Execute Agreement with Flyway Excavating Inc.
   3. Authorize Notice to Proceed: Flyway/ Officer’s Run Stream Bank Restoration.
   4. Accept Ken Umble’s resignation from PC
   5. Consideration of Junkyard License Renewal – Atglen Recycling
10. **PUBLIC COMMENT**
11. **ANNOUNCEMENTS**
    1. Next Supervisors Meeting is Tuesday October 8, 2024, at 7:30 PM
12. **ADJOURNMENT**