Pledge of Allegiance to the flag.

ANNOUNCEMENTS:

This meeting is being recorded principally to aid in the preparation of Minutes and for such other purposes as the Board sees fit. For that reason, will each person wanting to give any comments during this meeting, please state your name for the record and address the Board of Supervisors.

PUBLIC INPUT:

ACCEPTANCE OF MINUTES:

Approval of December 1st, 2022, regular meeting minutes.

APPROVAL OF PAYMENT OF BILLS:

<u>GENERAL FUND:</u> PLGIT XXXX7096 - Check No's. 20960 to 20959 in the amount of \$

STREET LIGHT FUND:

PLGIT XXXX7125 - Check No's. 1374 in the amount of §

ACKNOWLEDGEMENT OF BANK TRANSFERS:

Transfer No's 2022-085 through 2022-089

SOLICITOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

- 1.) Quarry Road Bridge Bid Award a. Manager Carter
- 2.) Western District Discussion on Tanker Discount Options a. Chief Mike Kline
- 3.) Discussion of ARPA Funds investment
- 4.) FIC ANNEX Agreement Tentative a. Manager Carter

DEP MODULES / SEWAGE PLANNING: - None

PLANNING COMMISSION - OLD BUSINESS: - None

PLANNING COMMISSION - NEW BUSINESS: None

SUBDIVISIONS – IMPROVEMENTS: None

CORRESPONDENCE: None

OTHER ISSUES: - None

REPORTS:

Emergency Services Committee Report:

Township Emergency Management Coordinator: N/A

Emergency Services Call Report: Report on website

Fire Companies:

Emmaus Library:

Recreation Commission:

Township Manager: Bud Carter –

Supervisors:

John D. Zgura – Joyce K. Moore – Daniel J. Mohr –

EXECUTIVE SESSION: - If needed

ADJOURNMENT:

AGENDA PART II: UNFINISHED BUSINESS (NO ACTION ANTICIPATED): OLD BUSINESS:

1. Indian Creek Industrial Park Subdivision:

Letter dated 01/31/07 from the Planning Commission recommending Preliminary Plan Approval contingent upon Township Engineer comments in their review letter dated 01/25/07.

(This approval is granted an extension until Dec. 31, 2020)

- 2. Morrissey Property Concerns
- 3. Open Space Update
- 4. Zoning and SALDO Update
- 5. Krause Property Concerns
- 6. Indian Mill Creek –completion END AGENDA PART II: