**Agenda – January 5th, 2023 at 6 pm**

**Time Meeting called to order:**

**Supervisor’s Present at Meeting:**

**Public Comment on Agenda Items Only:**

**Reports**

* Motion to approve Regular Meeting Minutes for December 2022
* Treasurer’s Report - Motion to accept Treasurers Report and bills for payment for December 2022
* Solicitor’s Report

1)  Houser appeal of L&B/Biros rezoning.

2)  SOVFC request for Plan approval.

3)  Cogan Appeal

4)  Noise Ordinance

5)  Recovery/invoicing for application fees/costs

- Motion to accept Solicitor’s Report for December 2022

* Police Report - Motion to accept Police Report for December 2022
* Code and Zoning Report - Motion to accept Code and Zoning Reports for December 2022
* Engineer’s Report - Motion to accept Engineer’s Report for December 2022

1. Use of Brake Retarders in Brandonville
2. Storm Water line along East side of 924

* Road Report - Motion to accept Road Report for December 2022
* Open Records Report - Motion to accept Open Records Report for December 2022

**Old Business:**

* Discuss 2022 Audit
* Repository Sale
* Reimbursement for Fire Demolition - Alicia Estudillo and Charles Wezner
* Police Contract (Executive Session)
* Treasurer Resignation (Executive Session)

**New Business:**

* Re-Organization Meeting held on January 3rd, 2023
* Adopt Tax Assessment Rates for 2023
* 2023 Municipal Primary Elections
* Open Records Officer Resignation - Advertise for an Open Records Officer
* Discuss Planning and Zoning Boards
* Social Media Account
* New Applications for Road Crew (Executive Session)
* Discussion on Police coverage and adding additional part time officers
* Discussion on key access for office for all three supervisors
* Executive Session – Personnel and Litigation Matters

**Public Participation:**

**Motion to Adjourn and Time:**

**Members of Public in Attendance (please see attached sign-in sheet)**