## **Agenda**

## December 09, 2021

## REGULAR MEETING

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Visitors & Citizens Comments:
- **4.** Acceptance of Minutes: November 11th, 2021 Regular Meeting
- **5.** Treasurer's Report Total: As of November 30th, 2021 is \$1,055,984.31
- 6. Correspondence/For Your Information:

## 7. Old Business:

- A. A motion to sign and adopt Resolution # 5 of 2021 to implement a fire mill and a ambulance/rescue squad service mill:
  - B. A motion to Adopt the proposed 2022 Budget:
- 8. New Business:
- A. CJ Morgante, will present, a request for a Township contribution towards the pavilion, restrooms and concession stand at the Grove City youth soccer fields:
- B. A request to pay half of the Bill for Shredding Tax Paperwork at Faiths Shaw's Residence, a motion is needed:
  - C. A Motion to set Fire Mill: .5 (half a mill)
  - D. A Motion to set Ambulance and Rescue Squad Services Mill: .5 (half a mill)
  - E. A Motion to set Municipal Mills: 0
  - F. A motion to set Per Capita: \$5.00
- G. A motion to Sign an Accept the Annual Agreement for Consulting Engineering Services from Gannett Fleming:
  - H. A motion for Delegates to go to the PSATS Convention April 24 -27 2022:
- I. A motion to sign and pass Resolution #6 of 2021 to set new rates and charges for the sale of water:
- 9. Documents Needing Signatures
  - A. Bills & Checks
  - **B.** Income Received
- 10. Adjournment at \_\_\_\_\_PM