

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the November 16, 2022, Regular Meeting, December 1, 2022, Special Meeting and December 5, 2022 Special Meeting.

No correspondence:

Comments from the Public – the Supervisors will hear comments on the agenda and public related items at this time. Please come forward to the microphone, clearly state your name, address, and limit your comments to three (3) minutes.

Budget and Finance Report

Items for action and/or discussion of the Board of Supervisors

- A. MS 999 report for the paving project with Penndot for 2022.
- B. Highland Park Blews Acres -
- C. DEP paperwork for the General Permit E & S for the Graceland Road Bridge Project.
- D. Approval to propose the Budget for 2023 for all funds.
- E. Resolution to set the police pension contribution amount for 2023.
- F. Approval of the mylar for Vascetti/First Alliance Church on Mission Meade.
- G. Approval of the mylar for James and Suzanne Wimer.
- H. Notation of the Hazard pay for employees that worked through COVID 2020-2021 \$3,000.00 per employee.
- I. Approval to advertise the SALDO and Zoning amendments for January 25, 2023.
- J. Note that the last meeting of the year will be December 29, 2022 and the Organizational meeting will be January 3, 2023.

Department Discussions

- A. Administration
- B. Police
- C. Public Works and Sanitation –
- D. Parks and Recreation
- E. Zoning & Code Enforcement
- F. Fire
- G. Planning/Community Development
- H. Tax Department
- I. Grants Trail Maintenance and Playground Equipment, Trail Connections School, YMCA, Pearson Park with County assistance, Hazardous mitigation for Manor Avenue storm water

Any other matters that may come before the board.

Supervisor Comments

Comments from the Public: The Supervisors will hear comments on the agenda and public related items at this time. Please come forward, state your name, address, and limit your comments to three (3) minutes.

Executive Session

Meeting Adjourned: