

**Call to Order**

-Pledge of Allegiance

**Announce Executive Session(s) as of Last Meeting**

-none

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

1) Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

1) Discussion / Action- Monthly Police Reports

2) Discussion / Action- November 16, 2023, Steering Committee Meeting Minutes

-December 13, 2023- Regional Police Steering Committee Meeting Report

-Next Steering Committee Meeting: January 25, 2024, 3:00 P.M.

**c. Zoning / Code / Planning Commission Report**

-Next Planning Commission Meeting: January 31, 2024, 7:00 p.m.

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

-Discussion / Action- none

**b. Township Engineer Report**

1) Discussion / Action- 2023 Bridge Main. Project, Lobar Site Development- Pay Request #2

**3) PUBLIC WORKS**

**a. Park & Recreation**

1) Discussion / Action- Discussion / Action- Res. 2023-27, Marcellus Shale Grant Application

**b. Buildings / Highway / Recycling**

-Discussion / Action- Any misc. items to report

**c. Sanitary Sewer / MS4 Stormwater**

-Discussion / Action- Any misc. items to report

**4) ADMINISTRATION**

**a. Approval of Minutes**

1) Discussion / Action – December 5, 2023, Meeting Minutes

**b. 2024 Budgets**

- 1) Discussion / Action- Resolution 2023-28, Appropriating Funds for 2024
- 2) Discussion / Action- Resolution 2023-29, Fixing Tax Rates for 2024
- 3) Discussion / Action- Adoption of 2024 Budgets

**c. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- Manager's Resignation Letter
- 2024 Township Calendar
- Lebanon Community Library, Thank You Letter

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Resolution 2023-30, Amending Various Lines in 2023 Budget
- 2) Discussion / Action- Resignation Letter, Zoning Hearing Board Chairman
- 3) Discussion / Action- Authorized Signers, Township Bank Accounts

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

-Discussion / Action- Any misc. items to report

**d. Supervisor's Report**

Mike Wahmann, Chairman  
Sam Abram Jr., Vice-Chair  
Ron Sell, Treasurer

**e. Additional Public Comment**

**f. Adjournment**