DALLAS TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING September 5, 2023 6:30 PM

Pledge of Allegiance

Motion to Pay the Bills

Approval of Supervisors Meeting Minutes from the August 1, 2023 Monthly Meeting

Approval of Health Care Reimbursements made in August of \$1,000.05 (total reimbursements made in 2023 - \$14,168.09)

CITIZENS' COMMENTS concerning Agenda Items

<u>Agenda:</u>

- 1. Financial Update
- 2. Officer William Acuff promotion to Detective
- 3. Police Station Loan Bid Opening
- 4. JH Williams & Co, LLC to Perform 2023 Audit
- 5. Luzerne County Bureau of Elections Polling Place Agreement for District 3, Road Department Garage
- 6. Intergovernmental Cooperation Agreement with Luzerne County for Stormwater Improvements at Lower Demunds Road and Terrace Street and Contracted Work
- 7. Resolution 2023-15, 2024 DCED LSA Grant for Back Mountain Community Partnership with Kingston Township as Sponsor
- 8. 2024 DCED LSA Grant Dallas Township Application
- 9. Sunoco Gas Station Maintenance Agreement
- 10. Dallas School District School Resource Officer Agreement Second Addendum
- 11. Ecumenical Enterprises, Inc. 2017 DCED LSA Updated Grant Agreement
- 12. 2023/2024 Sodium Chloride Contract will be \$82.27/ton
- 13. Road Material Budget and Tar & Chipping Project
- 14. October 3, 2023 Supervisors Meeting Time Change to 5:30pm

EMA Update

Police Update

Road Department Update

Zoning/Code Enforcement Office Update

Citizens' Comments not related to Agenda Items

Motion to Adjourn