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

Pledge of Allegiance

Motion to Pay the Bills

Approval of Supervisors Meeting Minutes from the November 8, 2023 Monthly Meeting

Approval of Health Care Reimbursements made in November of \$1,336.98 (total reimbursements made in 2023 - \$14,918.09)

CITIZENS' COMMENTS concerning Agenda Items

Agenda:

- 1. Declaration of Disaster Emergency through January 2, 2024
- 2. Financial Update
- 3. 2024 Budget
- Resolution 2023-21, A Resolution to Authorize Compensation of Dallas Area Municipal Authority Board of Directors
- 5. Construction Easements for 29 & 31 Dorchester Drive
- 6. Release of Financial Security on Fellowship Church Parking Lot Expansion
- 7. Luzerne County Tax Collector Audit
- 8. Liquor License Transfer Public Hearing
- 9. Volunteer Firefighter Real Estate Tax Credit Ordinance Public Hearing
- 10. Special Meeting December 19, 2023
- 11. 2024 Organizational Meeting & Monthly Meeting January 2, 2024 at 6pm

EMA Update

Police Update

Road Department Update

Zoning/Code Enforcement Office Update

Citizens' Comments not related to Agenda Items

Motion to Adjourn