DALLAS TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING February 6, 2024 6:30 PM AMENDED

Pledge of Allegiance

Motion to Pay the Bills

Approval of Supervisors Meeting Minutes from the January 2, 2024 Organization Meeting & January 2, 2024 Monthly Meeting

Approval of Health Care Reimbursements made in January of \$162.18 (total reimbursements made in 2024 - \$162.18)

CITIZENS' COMMENTS concerning Agenda Items

<u>Agenda:</u>

- 1. Declaration of Disaster Emergency through March 5, 2024
- 2. Financial Update
- 3. Auditors Approval of Supervisors Wages
- 4. Misericordia University Sports Dome Financial Security Reduction
- 5. Construction Easements for 29 & 31 Dorchester Drive
- 6. Memorandum of Understanding with Delaware County, PA & Luzerne County Internet Crimes Against Children Task Force Intergovernmental Agreement
- 7. Ordinance 2024-1 Volunteer Firefighter Real Estate Tax Credit
- 8. Resolution 2024-2 Volunteer Firefighter Real Estate Tax Credit Eligibility Requirements
- 9. Resolution 2024-3 DCNR Grant
- 10. Polling Place Agreement 2919 State Route 309 Garage
- 11. Advertising for Police Officer
- 12. Floodplain Ordinance Amendment to current FEMA/PEMA Model

EMA Update

Police Update

Road Department Update

Zoning/Code Enforcement Office Update

Citizens' Comments not related to Agenda Items

Motion to Adjourn