REGULAR MEETING

OF THE HEMPFIELD TOWNSHIP BOARD OF SUPERVISORS December 3, 2024 7:00 P.M.

AGENDA

- CALL MEETING TO ORDER
- PUBLIC COMMENT
- **READING AND/OR APPROVAL OF THE MINUTES** of the Regular Meeting of November 6, 2024.

• REGULAR BUSINESS:

Resolution R13-2024 has been prepared to request Grant Funding through the Commonwealth of PA Financing Authority's Statewide Local Share Assessment Grant for the purchase of a new Stewart Amos S4XL Mechanical Street Sweeper. Have the Secretary read in full Resolution No. R13-2024. Any discussion? A motion and a second is needed to adopt the Resolution.

Review the Annual Budget for 2025. Following the review and any discussion concerning the Budget, have the Secretary read in full Resolution No. R14-2024 setting forth the official Annual Budget for 2025. A motion and second is needed to adopt this Resolution.

- Note that the Township Business Office will be closed over the Christmas and New Year's holidays on Tuesday, December 24th, and Wednesday, December 25th, 2024, and Wednesday, January 1st, 2025.
- Have the Secretary read in full Resolution No. R15-2024 fixing the Tax Rate for the year of 2025. A motion and second is needed to adopt this Resolution
- Officially authorize the Secretary to complete Form MS-965 and Form MS-965S, which is the Actual Use Report of State Funds for 2024, and Municipal Planned Use Report for 2025, to be submitted to the Pennsylvania Department of Transportation, making any necessary adjustments after receiving the year-end interest earnings report.
- The Supervisors need to review the activities of the Hempfield Township Volunteer Fire Department. Motion to approve should be made.
- POLICE REPORT FOR NOVEMBER, 2024
- FIRE REPORT FOR NOVEMBER, 2024
- ZONING PERMIT ISSUED DURING NOVEMBER, 2024

- REPORT OF MAJOR WORK PERFORMED BY THE MAINTENANCE CREW DURING NOVEMBER, 2024
- MISCELLANEOUS-
- **Prior to adjournment**, a motion should be made and seconded that checks be issued in payment of all utility bills, and that all other bills be checked and upon approval, be paid.
- ADJOURN