

December 21, 2023, | 7:00 pm | Meeting called by Gregory Snook 384 Greenhouse Rd, Middleburg, PA 17842

## 1. Regular Monthly Meeting called to order

- 2. **Public Comment:** Each speaker is limited to 15 mins. Per resolution 2008-1 (the 15 mins. is at the discretion of the chairman). Public comments are limited to items on the agenda, any other items of concern must be placed on the agenda prior to the meeting.
  - a. Allen Wagner Surveying Ben and Laurie Myers Component 2 Sewage Permit
  - b. Kim Ebright Insurance
- 3. Motion to approve:
  - a. Minutes from November 16, 2023, meeting.
  - b. Financial statement for December 21, 2023
- 4. Building Permits:
  - a. None
- 5. **Driveway Permits**:
  - a. None
- 6. Subdivision:
  - a. None
- 7. Sewer issues
  - a. Discussion Pumping Contracts, should be at least 3 more (received 1 so far)
- 8. Old Business:
  - a. 2024 Calendar Motion and Second Attached
  - b. Budget Adoption Motion and Second
  - c. Tax Signatures
  - d. Allen Wagner Surveying Ben and Laurie Myers Component 2 Sewage Permit
- 9. New Business:
  - a. Insurance Vehicle and Commercial Lines -
  - b. PSATS Insurance needs approval to insure non-working Supervisors –
  - c. PSATS Bill -
  - d. Middleburg Municipal Authority Change of Representative
  - e. Bureau of Occupational & Industrial Safety Letter -

Notes: Next Meeting – January 18, 2023

Reorganization Meeting Dates:

January 2, 2024, Board Re-organization meeting January 3, 2024, Auditors Re-organization meeting

Sign checks if needed.