

WEST PENN TOWNSHIP BOARD OF SUPERVISORS
REGULAR BI-MONTHLY MEETING
Tuesday, July 16, 2024 @ 10:00 AM

I. General:

- A. Open Meeting/Pledge of Allegiance/Introductions
- B. Approval of Monthly Bills

II. Public Comment on Agenda Items - 5 Minute Time Limit

III. Land Use

IV. Old Business

Accidentally used Resolution # 19 of 2024 twice.

- A. Motion to change the Savlik/Zimmerman Annexation Plan Resolution Number to Resolution # 21 of 2024 instead of Resolution 19 of 2024, which is currently the Fair Housing Resolution.

V. New Business

A. Motion to adopt Resolution #22 of 2024 to approve a revision to the 2022 CDBG program moving \$6014.80 from Demolition line item to the J.E. Morgan Park ADA line item.

B. Motion to approve the purchase of two ADA Picnic tables for J.E. Morgan Park. The cost would be \$1207.00/ table. Total \$2,414.00

C. Motion to approve the West Penn Township Fire Police to help provide coverage at the Carbon County Fair, August 5-10, 2024.

VI. Business from Anyone on the Board

VII. Correspondence

- A. Tax Collector's Hours
- B. DCNR Inspection Letter for the J. E. Morgan Memorial Park - Development

VIII. Public Comment on General Items – 5 Minute Time Limit

IX. Executive Session

- A. Personnel Issues/Possible Litigation

X. Anything Else from the Board

XI. Adjournment

Public Meeting will be Monday, August 5, 2024 at 6PM – Municipal Building

Next numbers: * ORDINANCE # 1 * RESOLUTION 23