

LOCATION: **IN-PERSON AND VIRTUAL MEETING**

Time: **December 20, 2023 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/96310420469?pwd=UjQ1RmVxWUNIZE92aW5DVWdac2cyZz09>

Meeting ID: **963 1042 0469**

Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **963 1042 0469**

Passcode: **2525**

1. CALL TO ORDER AND FLAG SALUTE

2. SUNSHINE STATEMENT AND ROLL CALL

3. APPROVAL OF MINUTES
Regular Session of November 1, 2023
Regular Session of November 8, 2023

4. FINANCIAL CORRESPONDENCE
Township Clerk's Monthly Report for November 2023
Tax Collector's Report of 2023 Tax Sale
Tax Collector's Monthly Water & Sewer Report for November 2023
Tax Collector's Monthly Tax Report for November 2023

-TREASURER'S BILL LIST FOR APPROVAL

5. REGULAR CORRESPONDENCE
A. Letter from Roebing Historical Society dated December 11, 2023 thanking the Township for helping with the Christmas in Roebing event.
B. **Police Chief's Monthly Report for November 2023**

6. APPLICATIONS

7. PUBLIC COMMENTS

8. RESOLUTIONS
A. 2023-229, Approve Change Order No. 1/Final and Final Payment No.5 for 2022 Road Program
B. 2023-230, Approve Partial Payment No. 4 for 2023 Local Road Program
C. 2023-231, Authorizing Refunds of Certain Tax Overpayments
D. 2023-232, Canceling Taxes on Property Owned by a Totally Disabled Veteran, Blk. 156.09, Lot 10

- E. 2023-233, Approve Payment Estimate No. 5 for Contract for Public Works Fuel Station
- F. Transferring Certain 2023 Budget Appropriations**
- G. Cancel Utility Appropriations Balances**

9. ORDINANCES

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering
 - Division of W & S Utilities

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- A. PFAS Update
 - Draft PFAS Meeting Minutes
 - Example Executed PFAS Administrative Consent Order

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ENTER INTO CLOSED SESSION

Resolution 2023- Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions:

No Closed Session at this time.

18. ADJOURNMENT