# **Boggs Township Board of Supervisors**

Agenda December 6, 2022 Regular Meeting

## Call to order and Pledge of Allegiance

#### Public Comment:

1. No calls to be on the agenda.

## Minutes - Bills - Treasurer's Reports:

## Staff Reports:

- 1. Jeff Williams Zoning Officer Report.
- 2. Dave Veneziano Roadmaster Report.
- 3. Terry Gates Fire Company Oversite Committee Report.
- 4. Rodney Beard Solicitor's Report.
- 5. Dave Veneziano Right to Know Request.

## Administrative Actions:

- 1. Discuss Request for Proposals for Engineering Services.
- 2. Approve 2023 budget and Centre County Assessment worksheet.
- 3. Approve and advertise 2023 Meeting Dates.
- 4. Approve Private Street name Wolfpack Trail for Shawn and Samantha Wolf's property near Sparrow Lane.
- 5. Approve Resolution for Tax Collector Act 57 of 2022.
- 6. Approve Resolution for COVID-19 ARPA PA Small Water & Sewer Program Grant - Buchart Horn Processing Application.
- 7. Approve Website Service agreement with Kessler Freedman, Inc.
- 8. Approve Citizen's Hook & Ladder Fire Company Fireman's Relief Budget.
- 9. Approve payment to HRI for paving \$292,247.79 total.
- 10. Discuss 2023 Insurance Information from Kilmer Insurance.

#### Old Business:

1. None

#### New Business:

1. None

# Correspondence:

- 1. Letter from Comcast Price changes.
- 2. Letter from Gilbert Stull offering PA State Constable Services.
- 3. Letter from First Energy/West Penn Power Notification of Planned Transmission Line Work.

- 4. Letter from Centre County Conservation District Earth Disturbance Inspection Report No. 1 Various Projects.
- 5. Letter for Centre County Planning and Community Development Office -Comments by staff on Boggs Township Zoning Ordinance Amendments.
- 6. Letter from Centre County Recycling and Refuse Authority Rate increase for 2023.
- 7. Letter from PSATS Youth Awards Contest.

Executive Session: If needed

# Adjournment: