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I. CALL TO ORDER

The Chairman will lead the Pledge of Allegiance

II. PUBLIC COMMENTS

Members of the public are invited to comment on any items not on the agenda (five minutes per person time limit, please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

Treaster Kettle Road – Residents

III. <u>PUBLIC HEARING</u>

 Ordinance 2024-01 Collection of Costs, Expenses and Fees, Including Reasonable Attorney's Fees, Expended in Pursuit of the Collection of Taxes, Municipal Claims, and the Liening of Real Property.

IV. CONSENT AGENDA

(One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)

- Minutes of the April 1, 2024 regular meeting
- Payment Vouchers
- March 2024 Financial Report

V. <u>COMMITTEE REPORTS</u>

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
- Penns Prairie Park Board
- Penns Valley Regional Planning Commission
- 250th Committee Heritage Day Festival

VI. SOLICITOR REPORT

VII. STAFF REPORTS

- Public Works Superintendent
- Secretary / Treasurer
 - 2024 First Quarter Right-to-Know Request Report

VIII. OLD BUSINESS

- Township Physical Security Cameras
- Penns Valley Code Inspection Zoning Contract Agreement
- Quickbooks Migration
- Budget Report 2024 First Quarter

IX. <u>NEW BUSINESS</u>

- Intergovernmental Agreements Discussion
- Penns Valley Penguins Request for sponsorship/donation

BOARD / STAFF OTHER MATTERS (Informational – Review and/or Action, as Needed) 2024 PSATS Resolutions Voting Results

XI. ADJOURNMENT

CALENDAR ITEMS

May 2024

Monday, 6 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Wednesday, 8 th	Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
Monday, 13 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 14 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 15 th	Spring Creek Watershed Commission Meeting – 7:00 P.M.
Monday, 20 th	Board of Supervisors Regular Meeting – 7:00 P.M.
Tuesday,21 st	Penns Prairie Park – 7:00 P.M.
Tuesday, 28 th	Penns Valley Regional Planning Commission – 7:00 P.M.
Tuesday, 28 th	Planning Commission Meeting – 7:00 P.M.