

**LOWER TOWAMENSING TOWNSHIP BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
AGENDA--- March 5, 2024**

1. Call Meeting to Order:

2. Motion to Pay all Bills Presented:

a. Motion: ratify bills paid –	General -	\$	62,915.81
	Lighting -	\$	<u>750.26</u>
Total Bills –		\$	63,666.07

b. Motion: pay expenditures –	General -	\$	21,365.69
	Garbage -	\$	<u>24,295.33</u>
Total Expenses –		\$	45,661.02

3. Motion to approve minutes as presented

a. Motion: approve February 6, 2024 Regular Meeting Minutes

4. Business from Persons Present:

5. Treasurer’s Report

GENERAL FUND

Balance 12.31.2023	845,822.71
Receipts	43,349.76
Expenditures	<u>47,677.88</u>
Balance 01.31.2024	841,494.59

LIQUID FUELS FUND

Balance 12.31.2023	61,981.01
Receipt	276.71
Expenditures	<u>0.00</u>
Balance 01.31.2024	62,257.72

GARBAGE FUND

Balance 12.31.2023	959,989.94
Receipts	85,222.99
Expenditures	<u>24,534.46</u>
Balance 01.31.2024	1,031,346.92

HYDRANT FUND

Balance 12.31.2023	20,999.46
Receipt	104.76
Expenditures	<u>249.75</u>
Balance 01.31.2024	20,854.47

CAPITAL PROJECTS FUND

Balance 12.31.2023	88,468.92
Receipts	324.46
Expenditures	<u>0.00</u>
Balance 01.31.2024	88,793.38

LIGHT FUND

Balance 12.31.2023	8,910.94
Receipts	152.03
Expenditures	<u>746.81</u>
Balance 12.31.2023	8,316.16

FIRE FUND

Balance 12.31.2023	3,628.12
Receipts	1,115.30
Expenditures	<u>0.00</u>
Balance 01.31.2024	4,743.42

ESCROW FUND

Balance 12.31.2023	15,591.60
Receipts	0.00
Expenditures	<u>0.00</u>
Balance 01.31.2024	15,591.60

6. Tax Collector's Report

No report.

7. Supervisor's Business:

- Application for Eligibility – Federal Surplus Property Program
- Revised – Palmerton Borough Mutual Aid Plowing Agreement
- Garbage Waiver – 3 Costenbader Lane, Palmerton

8. Correspondence:

- PSATS – Insurance & Retirement Services
- Casella Waste Systems, Inc. – Acquired GFL Environmental Waste Management Operations
- Ambulance Subscription
- Pipeline Safety Bulletin

9. Supervisor Reports:

- a) Supervisor Brown
- b) Supervisor Takerer
- c) Supervisor Mullikin

10. Solicitor James Nanovic:

- Terry Kuehner – 2305 Stoney Ridge Road
- Architectural Polymers/Zoning – Municipal Planning Code – Extension additional 3 years

11. Road Master Report:

- February 2024 Report
 - Approval – Broom Rental
 - Advertise – 2024 Bituminous Seal Coat project

12. Zoning/Planning Report

- Planning Commission Memo – DTA Alliance – Exemption or waiver of SALDO regulations
- Accept Daniel Royer 's resignation Planning Commission
- Agree – Jeffrey George Subdivision / Lot Line Adjustment Time Extension
- Zoning Hearing Board Meeting – March 12, 2024 @ 7:00 p.m. Serfass Subdivision Variance
- Carbon County Lion/Lioness Fair Association – Sketch Plans
- STR – Denial Letter

13. Closing Business from Persons Present:

14. Adjournment:

Time: _____