EAST BUFFALO TOWNSHIP BOARD OF SUPERVISORS MEETING AGENDA

589 Fairground Road, Lewisburg, PA January 2, 2024

Meeting will commence immediately following the Annual Organization Meeting which will begin at 5:00 PM

This meeting will take place at the Township Building located at the above address.

For the convenience of the residents and other interested parties, the Board of Supervisors meeting will also be offered in a virtual format. Visit www.ebtwp.org to register.

If it becomes necessary to conduct the meeting using only the virtual meeting format, the Township will post notice on its website at www.ebtwp.org at least 24 hours in advance of the meeting.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. HEARING OF VISITORS (Agenda Items)
- 5. REPORTS OF OFFICIALS
- 6. BVRPD REPORT
- 7. PLANNING & ZONING
 - a. Monthly Report
- 8. APPROVAL OF MINUTES
- 9. BILLS FOR DECEMBER 2023
- 10. OLD BUSINESS
 - a. Route 15/Smoketown Road and Moore Avenue Traffic Signal Agreement
 - b. Turtle Creek Road Bridge
 - c. North 16th Street Modal Filter Proposal
 - d. Cyber Insurance/Computer Network Upgrades
 - e. Fire Protection Agreement Amendment
- 11. NEW BUSINESS
 - a. Grinder
 - b. HVAC Proposal
 - c. Zoom Meetings
 - d. Longevity Pay Policy
- 12. FOR THE GOOD OF THE ORDER
- 13. ANNOUNCEMENTS
- 14. HEARING OF VISITORS (Non-Agenda and/or Agenda Items)
- 15. PRESS TIME FOR QUESTIONS
- 16. ADJOURNMENT

Members of the public shall be familiar with the East Buffalo Township Public Meeting Conduct. Persons who wish to speak will be limited to the <i>Hearing of Visitors</i> portion of the agenda unless addressed by a member of the Board. We ask you to limit your comments to 3 minutes