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KINGSTON TOWNSHIP BOARD OF SUPERVISORS SUPERVISORS MEETING OCTOBER 11, 2023 -AGENDA-

PLEDGE OF ALLEGIANCE

ROLL CALL

Thomas Ketchner, Chair James Balavage, Vice Chair Melissa Chamberlain Kim Rose Sam Barbose

A MOMENT OF SILENCE:

Moment of silence to commemorate the passing of long-time Trucksville Fire Department member Jack Stephenson.

ANNOUNCEMENTS

Residents are reminded the Winter Parking Ordinance will be in effect beginning November 1st until March 31, 2023.

The Kingston Township Compost Site is now operating on the Fall Schedule and will officially close for the season as of end of day, Thursday, November 30, 2023. (Closed on Thanksgiving, November 23rd).

The Kingston Township Board of Supervisors will hold their Budget Work Session on Tuesday, October 24th., 2023 at 6:00 pm.

PUBLIC COMMENTS

The Board of Supervisors will now take public comments on non-agenda items. Please state your name and address for the record and express your comments within an allotted **five (5) minute** time frame.

MS4 PUBLIC COMMENTS

The Board of Supervisors will now take public comments on storm-water issues relating to Kingston Township's MS4 Storm-water management plan.

APPROVAL OF MINUTES

MOTION SECOND

September 11, 2023 - Public Work Session September 13, 2023 - Regular Supervisors Meeting

MANAGER MATTERS

None

ADMINISTRATIVE REPORTS

MOTION SECOND

Motion to accept and approve the Administrative Reports as submitted and indicated below on the agenda.

SEPTEMBER 2022 Administrative Reports

Police Department Report Monthly Traffic Report BMCP Meeting Zoning Officers Report Rental Property Report Public Works Department Report

TREASURER'S REPORT

MOTION SECOND

Motion to approve Treasurer's Report as indicated on the agenda.

| <u>Description</u> | Beginning Balance | Ending Balance |
|-------------------------|--------------------------|-----------------------|
| General Fund | \$ 1,868,681.80 | \$ 1,520,884.97 |
| Capital Reserve Fund | \$ 58,263.35 | \$ 238,280.92 |
| State Liquid Fuels Fund | \$ 96,174.15 | \$ 89,876.63 |
| DCED/ARPA Fund | \$ 285,729.49 | \$ 266,934.77 |
| Total | \$ 2,308,848.79 | \$ 2,115,977.29 |

BILLS PAYABLE

MOTION SECOND

Motion to approve the Bills Payable as posted.

BUSINESS

MOTION SECOND

- 1. Administration of the Oath of Office to Patrol Sergeant Michael Huntzinger by Board of Supervisors Chairperson Thomas Ketchner.
- 2. Motion to accept the Retirement Notice Letter, effective October 6, 2023, from Michael Goldsmith.
- 3. Motion to close the September 9, 2023 Rain-Storm-Event Declaration of Emergency.
- 4. Motion to accept and approve the Kingston Township Planning Commission's recommendation to accept and approve a Minor Subdivision Final Plan for the Tyrrell-Trevethan-Ziegler Minor Subdivision, as noted by the Borton Lawson Final Plan, BL No. 2023-5905-001, phase 200-002.

5. Motion to set a Public Hearing for November 8, 2023 to review Kingston **Township Planning** Commission's recommendation for Rezoning Application No. 23-04 for Bruce and Carol Hadsall of 471 Wyoming Carverton Road, PA Kingston Township.

A Special Meeting will be held on October 24, 2023 at 6:00 P.M. to review the proposed 2024 Budget and other General Business. The next Public Work Session will be held Monday, November 6, 2023 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, November 8, 2023 at 7:00 p.m.