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KINGSTON TOWNSHIP BOARD OF SUPERVISORS

SUPERVISORS MEETING

MARCH 13, 2024

-AGENDA-

PLEDGE OF ALLEGIANCE

ROLL CALL

Thomas Ketchner, Chair
Kim Rose, Vice Chair
Melissa Chamberlain
James Balavage
Zeid Alhashemi

ANNOUNCEMENTS

Residents are reminded the Winter Parking Ordinance is currently in effect until March 31, 2024.

PRESENTATION

The Kingston Township Board of Supervisors will present a donation to the Dallas High School Lock-In 2024 in the amount of \$500.00

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.

APPROVAL OF MINUTES**MOTION****SECOND**

January 2, 2024	Reorganization Meeting
February 12, 2024	Public Work Session
February 14, 2024	Regular Supervisors Meeting

MANAGER MATTERS

None

ADMINISTRATIVE REPORT**MOTION****SECOND**

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

PRIOR MONTH

Planning Commission Meeting Minutes	Zoning Officer's Report
Police Department Report	Rental Property Report
Public Works Dept. Report	

TREASURER'S REPORT**MOTION****SECOND**

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

<u>Description</u>	<u>Beginning Bal.</u>	<u>Ending Balance</u>
General Fund	\$1,408,918.86	\$1,683,546.16
Capital Reserve Fund	\$ 327,955.52	\$ 384,502.63
State Liquid Fuels Fund	\$ 14,889.84	\$ 7,004.75
DCED/ARPA Fund	\$ 244,775.68	\$ 244,950.23
Total	\$1,996,539.90	\$2,320,003.77

BILLS PAYABLE**MOTION****SECOND**

Motion to approve the Bills Payable as posted.

BUSINESS**MOTION****SECOND**

1. Motion to accept the change of appointment request from Thomas DeAngelo, P.E. to become the alternate and appoint Steve Derhammer Sr., as the sitting member of the Zoning Hearing Board.
2. Motion to approve Resolution R-2024-8 America 250PA (commemoration of the 250th anniversary of the United States in 206).
3. Motion to approve Resolution R-2024-9 to update Berkheimer contact information.
4. Motion to approve Resolution R-2024-10, establishing an investment account with Pennsylvania Treasury Department's Invest Program ("Invest").
5. Motion to approve Resolution R-2024-11 to participate in the multi-municipal bidding process with Dallas Township as bid sponsor for application of Tar & Chip.
6. Motion to approve the budgetary transfer of \$350,000.00 from General Fund to Capital Fund, as budgeted in 2024.

BUSINESS**MOTION****SECOND**

- 7. Motion to award RFP 2024-1 for 2024 Spring Clean-Up Transfer Containers to Waste Reduction Recycling & Transfer Inc. in the amount of \$549.00 per container.**

- 8. Motion to approve and authorize the Township Manager to advertise and accept applications for the Township Clerk position with a starting salary of \$55,000.00 per year, as budgeted.**

The next Public Work Session will be held Monday, April 8, 2024 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, April 10, 2024 at 7:00 p.m.