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**KINGSTON TOWNSHIP BOARD OF SUPERVISORS
SUPERVISORS MEETING**

MAY 8, 2024

-AGENDA-

PLEDGE OF ALLEGIANCE

ROLL CALL

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

MOMENT OF SILENCE

The Board of Supervisors will hold a moment of silence to commemorate the unexpected passing of Trucksville Volunteer Fire Department Membership Secretary and Fire Police Member, Sue Adams.

ANNOUNCEMENTS

The Kingston Township Board of Supervisors held an executive session on Monday, May 6, 2024 to discuss legal matters concerning Center Street Park construction and personnel matters regarding the hiring of a Township Clerk. No actions or votes were taken.

Spring Clean-up is scheduled for May 16th, 17th, and 18th. Coupons may be purchased in advance at the Township Administrative Office. There is also a Community Shred Day event on May 18th from 9am-Noon.

The compost site is now open seven (7) days a week. Mondays -Tuesdays- and Fridays- 10am to 7pm. Wednesdays and Thursdays 10am to 8pm. Saturdays and Sundays 10am to 5pm, weather permitting.

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**

March 26, 2024 Special Meeting
April 8, 2024 Public Work Session
April 10, 2024 Regular Supervisors Meeting

MANAGER MATTERS

Note of appreciation received from Dallas Rotary.

ADMINISTRATIVE REPORTS

MOTION **SECOND**

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

PRIOR MONTH

Zoning Officer's Report Rental Property Report
Police Department 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	\$1,113,779.36	\$1,420,313.56
Capital Reserve Fund	\$ 733,825.99	\$ 668,334.05
State Liquid Fuels Fund	\$ 225,411.21	\$ 219,169.95
DCED/ARPA Fund	\$ 244,950.23	\$ 245,259.19
Total	\$2,317,966.79	\$2,553,076.75

BILLS PAYABLE

MOTION **SECOND**

Motion to approve the Bills Payable as posted.

BUSINESS**MOTION****SECOND**

1. **Motion to approve the appointment of Nancyanne M. Nichols to serve as a member of the Trucksville Vol. Fire Dept. Special Fire Police. The Chairman will swear in the appointee.**
2. **Motion to approve Ordinance O-2024-1 and to amend the existing Flood Plain Ordinance to meet FEMA standards.**
3. **Motion to authorize the Township Manager to re-advertise and accept applications for the Township Clerk position.**
4. **Motion to authorize the Township Manager to retain Robert J. Becker, P.E. for independent Engineering and consulting services for the Center Street Park construction project in the amount of \$120/hr.**
5. **Motion to authorize the Township Manager to take any and all steps necessary to protect the Townships legal rights under Center Street Park construction project performance and maintenance bonds.**
6. **Motion to Proclaim the week of May 19th through May 24th as National Public Works Week.**
7. **Motion to Proclaim the week of May 12th through May 18th as National Police Week.**

The next Public Work Session will be held Monday, June 10, 2024 at 7:00 p.m. in preparation for the next Regular Meeting of the Board of Supervisors to be held Wednesday, June 12, 2024 at 7:00 p.m.