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## **KINGSTON TOWNSHIP BOARD OF SUPERVISORS**

### **SUPERVISORS MEETING**

**June 12, 2024**

**-AGENDA-**

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

#### **ANNOUNCEMENTS**

The Kingston Township Board of Supervisors held an executive session on Wednesday, May 22, 2024 in order to discuss a union employee grievance that was filed and confidential personnel matters related to the grievance. No actions or votes were taken.

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**

May 6, 2024  
May 8, 2024

Public Work Session  
Regular Supervisors Meeting

**MANAGER MATTERS**

Thank You from Dallas Lock-in.

Updated Administrative Report (Rental Property Report).

FEMA Floodplain Management Ordinance, Approval Letter.

**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  
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.**

<b><u>Description</u></b>	<b><u>Beginning Bal.</u></b>	<b><u>Ending Balance</u></b>
General Fund	\$1,420,313.56	\$1,890,459.30
Capital Reserve Fund	\$ 668,334.05	\$ 628,564.82
State Liquid Fuels Fund	\$ 219,169.95	\$ 199,065.76
DCED/ARPA Fund	\$ 245,259.19	\$ 245,394.22
<b>Total</b>	<b>\$2,553,076.75</b>	<b>\$2,963,484.10</b>

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

**Motion to approve the Bills Payable as  
posted.**

**BUSINESS****MOTION      SECOND**

- 1. Administration of Oath to Shana Rae Hackling, Trucksville Vol. Fire Dept. Special Fire Police by Board of Supervisors Chairperson, Thomas Ketchner, as confirmed by Township Manager.**

**BUSINESS** (contd.)**MOTION****SECOND**

2. **Motion to authorize the Township Manager to advertise a Public Hearing on Ordinance O-2024-2, amending the Police Pension Fund Plan to incorporate new provisions from the January 1, 2024 – December 31, 2026 Collective Bargaining Agreement.**
3. **Motion to authorize the Township Manager or his designee to sell the 2009 Ford Explorer (former Zoning vehicle) through Municibid.**
4. **Motion to approve Resolution R-2024-13, removal of Franklin Township, Harvey's Lake Borough and Kingston Township from a cooperation agreement, as amended, related to the joint purchase of a 2016 Vactor truck through the Back Mountain Community Partnership (BMCP).**
5. **Motion to approve Resolution R-2024-14, authorizing the Township Manager to apply for a Pa Commission on Crime and Delinquency (PCCD) grant on behalf of KTPD for a National Incident Based Reporting System (NIBRS) compliance.**
6. **Motion to authorize the Township Manager to advertise a Public Hearing on Ordinance O-2024-3 for an amendment regarding Rezoning Application No. 24-03, 97 Dug Road, Wyoming, PA 18644, from C-1 Conservation to A-1 Agricultural, 10.6 acres, PIN no. E9-A-61.**

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