COVINGTON TOWNSHIP BOARD OF SUPERVISORS JANUARY 9, 2024 – MONTHLY MEETING 7:00 PM

CALL TO ORDER / PLEDGE OF ALLEGIANCE:

AGENDA:

ANNOUNCEMENTS: Executive sessions were held on December 19, 2023, January 2, 2024, &

January 9, 2024

PUBLIC COMMENT: Limited to three (3) minutes to either ask a question, make a statement, or both **MINUTES:** December 5, 2023 Monthly meeting minutes and January 2, 2024 Re-organization meeting

minutes

BILLS: As Presented

TREASURER'S REPORT: As Presented PLANNING COMMISSION: Monthly Report

Keystone Steel Erectors, LLC Land Improvement project 90-day extension granted

ENGINEER: Monthly Report ADMINISTRATIVE ACTIONS:

Traffic Study Township Roads

Grant received from Robert Y Moffat Family Trust Land Bank Acquisition (1) Eagle Lake Property

Planning Commission members pay Advertise for Roadmaster position

Set mileage rate for 2024

New computers and cyber security for township office

Terminate (2) employees

Appoint interim police chief

ZONING OFFICER: Monthly Report BUILDING INSPECTOR: Monthly Report

CODE ENFORCEMENT OFFICER:

SOLICITOR:

DIRECTOR OF PUBLIC WORKS:

ROADMASTER: Monthly Report

New Truck arrived 1-2-2024

MOFFAT MAINTENANCE:

POLICE DEPARTMENT: Monthly & Year End Report

RECREATION COMMITTEE: Next meeting scheduled 1-18-2024

SEWAGE ENFORCEMENT OFFICER: Monthly Report

NEW BUSINESS:

Accept Sewer Authority Financial Statement

Accept Covington Fire Company Audit 1-1-2020 to 12-31-2022

Zoning fees

OLD BUSINESS:

Tower Lease Agreement w/Lackawanna County received

Discuss repealing Ordinance #2005-01, Amusement Tax

CORRESPONDENCE:

Invitation to Covington Fire Co. Installation Dinner

SUPERVISOR'S COMMENTS:

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ADJOURNMENT: