

**Agenda December
14, 2023**

REGULAR MEETING

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Visitors & Citizens Comments:**
- 4. Acceptance of Minutes:** November 9th, 2023 Regular Meeting
- 5. Treasurer's Report Total:** As of November 30, 2023 is **\$1,302,238.60**
- 6. Correspondence/For Your Information:**
- 7. Old Business:**
 - A. Motion to accept the Subdivision with the Corrections for Beverly Uber:**
- 8. New Business:**
 - A. A motion to approve and authorize Ms. Jane Cleary to act for Liberty Township at the Deposition, and that we ratify and approve all actions taken by Ms. Jane Cleary to effectuate this designation:**
 - B. Motion to approve and adopt the 2024 Budget:**
 - C. A motion to keep/set the Millage for Real Estate at 0 and to set the Mil for Fire at ½ mil and the ambulance at ½ mil again for the year 2024:**
 - D. A motion to set the Per Capita at \$5.00 for 2024:**
 - E. A motion to sign and accept the Yearly Engineering Contract from Gannett Fleming:**
 - F. Motion to Sign and Set the Clean Up Date for May 18th 2024 at Tri County:**
 - G. Sign the Water and the Sewer Agreement for Jack Hall 317 Nicklaus Court Grove City PA 16127:**
- 9. Documents Needing Signatures**
 - A. Bills & Checks**
 - B. Income Received**
- 10. Adjournment at _____PM**