Board of Supervisors Meeting December 27, 2023

Opening: Chairman Elston opened the regular scheduled meeting on Wednesday, December 27, 2023, at 3:30 P.M. at the West Nantmeal Township Building.

<u>Roll call</u> was taken, and present were supervisors: Gary C. Elston, and Frank V. Daniel, Jr. Nelson R. Beam was absent.

<u>Public Comment:</u> Chairman Elston called for public comment on tonight's agenda which was available at the meeting and posted on the Township Building and website; No public comment was received.

Minutes:

Motion: Mr. Elston made the motion to approve the December 11, 2023, meeting minutes and Mr. Daniel made the second. Motion carried 2-0.

Treasurer's Report: Not available

AUDIENCE: None

OLD BUSINESS:

- 1. <u>Animal control</u> –Ms. Venzie reviewed the proposed Safety Net Sanctuary 2024 contract and gave recommendations on language corrections.
- 2. <u>2024 Budget review</u> reviewed the proposed 2024 budget.

Motion: Mr. Elston made a motion to approve the 2024 budget in the amount of \$922,700.00 and was seconded by Mr. Daniel. Motion carried 2-0.

NEW BUSINESS: None

OTHER BUSINESS: None

BILLS: The bills to be paid this evening were reviewed.

<u>Motion:</u> Mr. Daniel made the motion to pay the bills and was seconded by Mr. Elston. Motion carried 2-0.

General Fund \$15,876.02

ADJOURNMENT: With no further business to discuss, adjournment took place at 4:40 P.M. with Mr. Elston making the motion to adjourn and seconded by Mr. Daniel. Motion carried 2-0.

Respectfully submitted,

Deborah M. Kolpak, Secretary