

**Board of Supervisors
Meeting Agenda
Wednesday, November 15, 2023 - 7:00 PM**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Public Comment** – This public comment can include any comments relating to the agenda items. Commenters must state their name and whether they are a resident of the Township or a taxpayer in the Township.
- IV. Approval of Minutes**
- Board of Supervisors Meeting Minutes October 18, 2023
- V. Reports**
- a. Treasurer’s Report – this is the comprehensive monthly report of the Township’s financials for the month of October.
 - b. 2024 Road Program Discussion-Ron Ragan & Jeff Eastburn
 - c. Zoning Officer’s Report – This report has been compiled by the Zoning Officer and includes the number of permits processed for the month of October.
 - d. Park, Recreation and Open Space Report
 - State Parks Discussion- Big Elk State Park Planning
 - e. Planning Commission Report -No Meeting
 - f. Historic Commission & HARB Report – No Meeting
 - g. Franklin Sportsman’s Association Report
 - h. ARRO Consultants- Brief Memo Status – No Representative
- VI. Business**
- a. 2024 Budget Discussion
 - b. Solicitor’s Report
 - Comcast Franchise Agreement Renewal
 - General Code
 - Cell Tower Extension
 - Lexington Point Escrow Release No. 3
 - MS4 Update - PENNDOT
- VII. Public Comment** – This public comment can include comments on anything attendees might want to share. Commenters must state their name and whether they are a Township resident or a taxpayer of the Township.
- VIII. Adjourn**