

**HALIFAX TOWNSHIP**  
**102 Fisher Street**  
**Halifax, PA 17032**  
**BOARD OF SUPERVISORS**  
**MONTHLY BUSINESS MEETING**  
**Monday, December 11<sup>th</sup>, 2023, at 7:00 p.m.**

**\*ANY ITEM LISTED ON THE AGENDA AND/OR REPORT MAY BE AN ACTION ITEM\***

**CALL TO ORDER:**

**ROLL CALL:**

**RECORDING MEETING:**

**EXECUTIVE SESSION:**

**PUBLIC COMMENT PERIOD:**

**SECRETARY/TREASURER REPORT:**

Camp Hebron Culvert Bid Results  
Paid Interim Bills  
Current Unpaid Bills  
Meeting Minutes:  
    Monday, November 13<sup>th</sup>, 2023, Meeting Minutes  
Financial Report

**EMC REPORT:**

**PLANNING COMMISSION RECOMMENDATION:**

**ENGINEER REPORT:**

**SOLICITOR REPORT:**

**ROADMASTER REPORT:**

**SEO REPORT:**

**FRIENDS OF FORT HALIFAX REPORT:**

**NUISANCE REPORT:**

**ADMINISTRATIVE:**

Local Agencies Prohibited from Adding Non-Emergency/Non-De Minimis Items to Agendas During Meetings

**OLD BUSINESS:**

Keiffer Road  
EMS/Ambulance Coverage & UD COG  
Lenker Estates/Smith Homes

**NEW BUSINESS:**

Halifax Township EOP Resolution 23-06-2023  
2024 Tax Resolution 23-07-20223  
Lee Lepka-Building Permit & Variance  
HAWASA (Sewer Extension)/OLDS Abandonment Info.  
PennDOT Renewal Letter-Municipal Snow Removal Contract  
Public Railroad Crossing  
Wagner, Dreese, Elsasser, & Associates, Inc. Contract  
2024 Budget Adoption  
M5 Companies LLC. (Messick's LDP)  
Flight source  
Rockstart Daycare Letter of Credit

**AGENDA ITEMS FOR NEXT MEETING:**

**ANNOUNCEMENTS:**

December 25<sup>th</sup>, 2023-Halifax Township Office will be closed to observe Christmas Day.  
January 1<sup>st</sup>, 2024-Halifax Township Office will be closed to observe New Year's Day.  
January 2<sup>nd</sup>, 2024-Board of Supervisors Re-Org. Meeting at 7:00 p.m.  
January 3<sup>rd</sup>, 2024-Auditors Re-Org. Meeting at 6:30 p.m.  
January 3<sup>rd</sup>, 2024-Planning Commission Re-Org./Regular Meeting at 7:00 p.m.  
January 8<sup>th</sup>, 2024-Board of Supervisors Regular Meeting at 7:00 p.m.

**ADJOURNMENT:**