## NORTH EAST TOWNSHIP SUPERVISORS AGENDA THURSDAY, DECEMBER 28<sup>th</sup>, 2023 10:00 AM

## CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE **PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)** APPROVE MINUTES OF PREVIOUS MEETINGS (DECEMBER 4<sup>TH</sup>, 2023) TREASURER'S REPORT (DECEMBER 1<sup>ST</sup>- 27<sup>TH</sup>, 2023) APPROVAL OF BILLS FOR PAYMENT (DECEMBER 1<sup>ST</sup>- 27<sup>TH</sup>, 2023)

CORRESPONDENCE: NONE

**OLD BUSINESS: NONE** 

## NEW BUSINESS:

- 1. Resolution #2023-033; ERIE COUNTY INFRASTRUCTURE GAP FUNDING PROGRAM
- 2. Final approval of the year 2024 GENERAL FUND budget in the amount of \$2,026,119.00
- 3. Final approval of the year 2024 STATE LIQUID Fuels budget in the amount of \$464,623.00
- 4. Final approval of the year 2024 WATER FUND budget in the amount of \$1,394,650.00
- 5. Final approval of the year 2024 SEWER FUND budget in the amount of \$1,987,385.00
- 6. RESOLUTION #2023-034 Appropriating specific sums for their use in 2024.
- 7. RESOLUTION #2023-035; FIXING THE TAX RATE FOR 2024. (NO TAX INCREASE)
- 8. APPROVAL OF HIRING JACOB GILBERT FOR W/S DEPT RATE OF \$18/HR START DATE BEGINNING OF FEBRUARY

## **UPCOMING EVENT/ANNOUNCEMENTS:**

1. First Planning and Supervisors meetings of the 2024 year will be Tuesday, January 2<sup>ND</sup> at 7:00 PM & 7:30 PM