

**SOUTH BEAVER TOWNSHIP
REGULAR MEETING AGENDA
JANUARY 2, 2024**

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
TREASURERS REPORT
ANNOUNCEMENTS
ENGINEERS REPORT
POLICE REPORT
ROAD REPORT
FIRE REPORT
VISITORS/PUBLIC COMMENT**

OLD BUSINESS

**RUSTIC MEADOWS
FIRE DEPT. RETENTION REIMBURSEMENT REQUEST
RESCIND ORDINANCE # 9 (STREET LIGHTING) & #54 (FIRE HYDRANT)**

NEW BUSINESS

**RESOLUTION 1 OF 2024 (WAIVING CONTRIBUTIONS TO THE POLICE PENSION)
RESOLUTION 2 OF 2024 (NAMING CHIEF EXEC. OFFICER OF PENSION)
RESOLUTION 3 OF 2024 (APPOINTING CPA)
RESOLUTION 4 OF 2024 (OUTLINING ORDER OF BUSINESS)
RESOLUTION 5 OF 2024 (PENSION ACT 44)
RESOLUTION 6 OF 2024 (APPROVING FEE SCHEDULE)
LSSE ENGINEERING CONTRACT
SEWAGE ENFORCEMENT OFFICER CONTRACT
EMPLOYEE GUIDELINES
UNCOLLECTED RE TAX FORM
BEAR PEAK VARIANCE HEARING**

CORRESPONDENCE

PSATS NEWS BULLETIN DECEMBER 2023