

**BOARD OF SUPERVISORS  
WORKSHOP-VOTING MEETING  
December 18, 2023**

- A. **CALL TO ORDER** – Chairman Grinnell
- B. **PLEDGE OF ALLEGIANCE** – Chairman Grinnell
- C. **ROLL CALL** – Supervisors Grinnell, Osterwise, Hall and Township Manager Chris Rearick
- D. **PUBLIC PARTICIPATION** – Township residents or Township taxpayers wishing to address the Board of Supervisors must be signed in on the sheet prior to the meeting. These individuals will be permitted 5 minutes per person or appointed person for a group dealing with the same issue.
- E. **APPROVAL OF MINUTES** – Consider approval of minutes for the November 13, 2023, workshop-voting meeting and the November 16, 2023, regular voting meeting.
- F. **APPROVAL OF THE FINANCIAL REPORTS** – Approval of the November 2023 Financial Reports and December 2023 Accounts Payable.
- G. **NEW BUSINESS** –
  - 1. A motion to approve Resolution 23-18, final 2023 wage and salary adjustments.
  - 2. A motion to appoint a full-time patrol officer, effective immediately.
- H. **DISCUSSION** –
  - 1. Review items on upcoming Agenda to be placed on regular voting meeting on December 21, 2023.
- I. **SUPERVISORS and STAFF ROUNDTABLE**
- J. **ADJOURNMENT**