

**NORTH BUFFALO TOWNSHIP  
SUPERVISORS' MEETING  
PROPOSED AGENDA FOR DECEMBER 13, 2023**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Announce that meetings are being audio recorded.
5. Approval of the Minutes of the November 8, 2023 Supervisors' Meeting.
6. Approve Bill List for Payment.
7. Approve Treasurer's Report.
8. Public Safety Reports:
  - A. Police Department Report
  - B. Fire Department Report
9. Road Master's Report.
10. Unfinished Business:
  - A. Vacancies:
    - ~ Township representative on KSJWA board to fill vacancy left by Ritrosky resignation for remainder of term expiring 12/31/25
    - ~ Township representative on WHAWPCA board to fill vacancy left by Ritrosky resignation for remainder of term expiring 12/31/25
    - ~ Township Emergency Management Coordinator to fill vacancy left by Ritrosky resignation
  - B. Operation of ATV's on designated township roads.
11. Public comment on any or all new business agenda items prior to board vote will have an allotted time of 3 minutes per person.
12. New Business:
  - A. Adopt Resolution No. 23-6 to approve final budget for 2024.
  - B. Adopt Resolution No. 23-7 to reaffirm tax rates for 2024.
  - C. Adopt Ordinance No. 23-4 for regulating Grid-Scale Solar Development Facilities.
  - D. Discuss replacing office printer.
13. Additional Public Comment.
14. Adjournment.