

**NORTH BUFFALO TOWNSHIP
SUPERVISORS' MEETING
PROPOSED AGENDA FOR JANUARY 10, 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 December 13, 2023 Supervisors' Meeting and the January 2, 2024 Supervisors' Reorganization 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
 - ~ Auditor – vacancy for four-year term expiring 12/31/27
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. 24-1 to adopt the township Emergency Operations Plan.
 - B. Discuss if appointment of Sewage Enforcement Officer is required at reorganization meeting. (Is he appointed indefinitely until replaced or annually?)
 - C. Discuss police department.
13. Additional Public Comment.
14. Adjournment.