

**NORTH BUFFALO TOWNSHIP
SUPERVISORS' MEETING
PROPOSED AGENDA FOR FEBRUARY 14, 2024**

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 January 10, 2024 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
 - ~ Auditor – vacancy for four-year term expiring 12/31/27
 - 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. Steve Moore – issue with runoff water on Shady Lane.
13. Additional Public Comment.
14. Adjournment.