

Board of Supervisors Warriors Mark
Agenda for December 5, 2023

1. Call to Order
2. Public Comments (PLEASE KEEP COMMENTS TO LIMITED TIME 5 MINUTES)
3. EMC Report
4. Zoning Officer Report
5. SEO Report
6. Solicitor Report
 - a. Resolution 2023-07 – Replot of lands of Warriors Mark Township, Lands of Simondale Excavating, LLC and Lands of James M. Simondale & Carolyn S. Updike
7. Engineer Report
 - a. Cell Tower Project – Time Extension
 - b. Conrad Farms – Request for exemption of requirement to submit a stormwater plan presented by Mike Rubano
8. Fire Company Report
9. Historical Society Report
10. Water Authority Report
11. Secretary and Assistant Secretary Requests/Reports
 - a. Approval of Minutes of the meeting regular meeting November 7, 2023
 - b. Approval of Expenditures / Bills for December 5, 2023
12. Board Actions and Discussion Items
 - a. Bids for a pavilion at the Community Park
 - b. ARP Funds commitments
 - c. Donations to Boy Scouts/Cub Scouts, Fire Police equipment request
 - d. Approval of the 2024 Budget
 - e. Youth Baseball & Facility Discussion
13. Adjournment