SUGARLOAF TOWNSHIP SUPERVISORS

SPECIAL MEETING AGENDA

Friday October 25, 2024

The Sugarloaf Township Supervisors are holding a Special Meeting today, Friday, October 25, 2024 at 8:00 AM at the Municipal Building, 858 Main Street, Sugarloaf, PA 18249. The meeting was duly advertised in the Standard Speaker on Tuesday October 22, 2024. The purpose of the meeting is for the opening of Bids for a Street Sweeper for the road department, and for any other business that the Supervisors would like to discuss.

**Attendance:** Yost, \_\_\_\_\_\_; Weaver, \_\_\_\_\_\_; DiSabella, \_\_\_\_.

**Pledge of Allegiance to the Flag:**

**Additions to the Agenda:**

1. Resolution NO. 16 of 2024: A resolution authorizing the Slusser Law Firm to initiate an action in equity (Declaratory Action, Quiet Title Action, Ejectment, and other theories as appropriate) for the takeover of the Private Sewer Line Purportedly owned by AHDP.
2. Resolution NO. 17 of 2024: A resolution approving the services of CBIZ INR ADVISORY SERVICES for the investment management of a 4579b plan for employees.
3. Selection and approval of a date for advertising a Work Session for the 2025 Budget.

A motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to (accept, table, or deny) the additions to the agenda.

Roll Call: Yost\_\_\_\_\_\_\_\_\_\_\_; Weaver, \_\_\_\_\_\_\_\_; DiSabella\_\_\_\_\_\_\_\_.

**Public Comment on Items on Agenda Only:**

**Opening of Bids:**

At this time Supervisor Yost will open bids received for a street sweeper for the road department and Supervisor Weaver will inspect the bids to make certain they meet the advertised specifications.

A motion by \_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_ to (accept, table, or deny) the bid for the purchase of a street sweeper from \_\_\_\_\_\_\_\_\_\_\_\_\_\_ at the cost of \_\_\_\_\_\_\_\_\_\_.

Roll Call: Yost\_\_\_\_\_\_\_\_\_\_\_; Weaver, \_\_\_\_\_\_\_\_; DiSabella\_\_\_\_\_\_\_\_.

**Resolution NO. 16 of 2024:** A resolution authorizing the Slusser Law Firm to initiate an action in equity (Declaratory Action, Quiet Title Action, Ejectment, and other theories as appropriate) for the takeover of the Private Sewer Line Purportedly owned by AHDP. A motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to (approve, table, or deny) Resolution No. 16 of 2024.

Roll Call: Yost\_\_\_\_\_\_\_\_\_\_\_; Weaver, \_\_\_\_\_\_\_\_; DiSabella\_\_\_\_\_\_\_\_.

**Resolution NO. 17 of 2024:** A resolution approving the services of CBIZ INR ADVISORY SERVICES for the investment management of a 4579b plan for employees. A motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to (approve, table, or deny) Resolution No. 17 of 2024.

Roll Call: Yost\_\_\_\_\_\_\_\_\_\_\_; Weaver, \_\_\_\_\_\_\_\_; DiSabella\_\_\_\_\_\_\_\_.

**Selection and approval of a date for advertising a Work Session for the 2025 Budget.** A motion by \_\_\_\_\_\_\_\_\_\_, seconded by \_\_\_\_\_\_\_\_\_\_\_\_ to (approve, table, or deny) the work session on \_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_am/pm.

Roll Call: Yost\_\_\_\_\_\_\_\_\_\_\_; Weaver, \_\_\_\_\_\_\_\_; DiSabella\_\_\_\_\_\_\_\_.

The work session will be advertised and open to the public.

**Public Comment:**

**Adjournment:** With no further business to attend to, a motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ to adjourn the meeting at \_\_\_\_\_AM.