

**SCOTT TOWNSHIP
BOARD of SUPERVISORS
BUSINESS MEETING AGENDA
December 17, 2024**

I Meeting called to order

II Zoning

Leader Minor Subdivision

III Public Comment on agenda items

IV Approval of Minutes

Motion to approve the minutes of the Board of Supervisors Meeting of November 19, 2024.

V Discussion

VI Committee/Authority Reports

- A. Police – Report attached
- B. Roads –
- C. Parks & Recreation – No report
- D. Planning Commission –Report attached
- E. Zoning Officer – Report attached

VII Administrative Reports

- A. Secretary / Treasurer
 - 1. Financial Reports – attached
 - 2. Presentation of Bills – attached
- B. Supervisors
 - 1. Michael Giannetta
 - 2. Steven Russell
 - 3. Brian Brenzel
- C. Solicitor
 - Richard Fanucci

VIII Motions

- 1. To pay January payroll.
- 2. To pay General Fund and State Fund bills as presented.
- 3. To approve financial reports as presented.
- 4. To adopt 2025 budget of \$2,531,516.33, with the property tax millage remaining the same.
- 5. To approve Leader minor subdivision.
- 6. To approve an agreement with Scott Hose Company to process payroll for paid EMT service.

IX Public Comment

X Adjournment