## **MEETING AGENDA**

## ALBANY TOWNSHIP BOARD OF SUPERVISORS JANUARY 6, 2025 – 7:30 PM KEMPTON FIRE COMPANY

\*May not occur in the order listed\*

- Pledge of Allegiance
- Open Meeting
- 2025 Reorganization & Appointments
- General Public Comment
- Approve Meeting Minutes from December 2024 meeting
- Treasurer Report
- Pay Bills
- Public Comment on Agenda Items
- Roadmaster Report
- Solicitor Report
- Engineer Report
- Old Business
  - o Resolution 2025-1: Elimination of Per Capita Tax
  - o Ordinance 2025-1: Fire Department Cost Recovery
  - o Albany Park asphalt walking trail crack sealing progress and payment
  - Northeastern Berks Joint Comprehensive Plan discuss proposed cooperation agreement
- New Business
  - Ultra Modem Industries new building proposal at 2427 Route 143
  - Annual donations
  - o Tax Collection discuss requested change to fees