

**COOKE TOWNSHIP SUPERVISORS' MEETING AGENDA
FOR December 5, 2023**

1. PLEDGE

2. SEC/TREAS REPORT:

MOTION TO APPROVE MINUTES OF November 6, 2023 MEETING (Not Read)

MOTION _____ SECOND _____

MOTION TO APPROVE TREASURER'S REPORT AS OF November 30, 2023 (Read)

MOTION _____ SECOND _____

MOTION TO APPROVE CHECKS LIST FOR December 5, 2023 (Not Read)

MOTION _____ SECOND _____

**MOTION TO APPROVE RATIFICATION OF CHECKS WRITTEN AFTER THE November 6, 2023
MEETING (Not Read) MOTION _____ SECOND _____**

3. ROADMASTER'S REPORT: SEE ATTACHED

4. SECRETARY COMMENTS: Kistler building permit, tractor, grader

5. PLANNING COMMITTEE:

6. COG/OUTREACH/MAB MEETING UPDATE:

7. SOLICITOR'S COMMENTS:

8. OLD BUSINESS:

9. SUPERVISOR'S COMMENT: Southampton resolution Fire Company Worker's compensation

Approve budget and tax rates for 2024

10. COMMENTS FROM ATTENDEES:

11. MOTION TO ADJOURN MEETING

_____ **SECOND** _____ **ADJOURNED** _____ **P. M.**