

**TULPEHOCKEN TOWNSHIP BOARD OF SUPERVISORS’  
SPECIAL MEETING AGENDA  
January 16, 2024**

**Please be advised that this meeting is being taped**

- 1. Call Meeting to Order**
- 2. Pledge to American Flag**
- 3. Public Comment (Limit 10 minutes per person)**
- 4. New Business**

CPA Auditor for fiscal year 2023

- Motion to adopt **Resolution 2024-6** appointing Riley and Company, Inc. as CPA Auditor for fiscal year 2023.
- Motion to authorize the Chairman to sign the Proposal from Riley and Company, Inc.
- Motion to authorize the Chairman to sign the Engagement Letter for the 2023 Fiscal Year Audit and Consent Confirmation Letters upon receipt.

Review Zoning Hearing Board Application – Virgil L. Martin (109 Wintersville Road).

- The hearing date is January 16, 2024 at 7:00 P.M.
- This application is for a special ex-exception use under Section 834.14, to utilize an existing farm accessory building, situated within the Effective Ag Preservation District, to operate an excavation business.
- The Planning Commission is recommending that, if the Zoning Hearing Board approves the appeal application, they should make it known to the applicant that there are restrictions and limitations according to the Tulpehocken Township Zoning Ordinance for special exception uses.

**5. Unfinished Business**

Ratify motion authorizing the Township Secretary to contact the local and regional Planning Commissions regarding Rehrersburg Park and a letter needed for the DCNR Master Site Plan Grant.

**6. Other Business**

**7. Adjournment of Meeting**

**Upcoming Meetings**

<b><i>Zoning Hearing Board</i></b>	<b><i>Tuesday, January 16<sup>th</sup></i></b>	<b><i>7 P.M.</i></b>
<b><i>Grant Study Committee</i></b>	<b><i>Wednesday, January 24<sup>th</sup></i></b>	<b><i>6 P.M.</i></b>
<b><i>Recreation Board</i></b>	<b><i>Wednesday, January 24<sup>th</sup></i></b>	<b><i>7 P.M.</i></b>
<b><i>Planning Commission</i></b>	<b><i>Thursday, February 1<sup>st</sup></i></b>	<b><i>7:30 P.M.</i></b>
<b><i>Board of Supervisors</i></b>	<b><i>Wednesday, February 14<sup>th</sup></i></b>	<b><i>7 P.M.</i></b>
<b><i>Zoning Hearing Board (If Needed)</i></b>	<b><i>Tuesday, February 20<sup>th</sup></i></b>	<b><i>7 P.M.</i></b>
<b><i>Recreation Board</i></b>	<b><i>Wednesday, February 28<sup>th</sup></i></b>	<b><i>7:00 P.M.</i></b>