

**LUZERNE TOWNSHIP BOARD OF SUPERVISORS  
MEETING AGENDA**

Monday, January 6, 2024

1. Open meeting with the Pledge of Allegiance at 9:30 AM
2. Roll Call

**Changes or Additions to Agenda –  
Public Comment on Agenda Items only –**

3. Motion to approve the **minutes** from the Supervisors meeting held on December 11, 2024.
4. **Payroll and bill list** from December 1, 2024 through December 31, 2024.
5. Motion to approve.

**OLD BUSINESS**

6. Watch out for winter weather!

**NEW BUSINESS**

7. Motion to hire Donald “Butch” as a part time police officer as a part time police officer for 2025 on a 90-day probationary position @ \$19.50 per hour.
8. Motion to approve the Cyber Insurance up to \$1,000,000 coverage for a cost of \$2905.00 through Lexington Insurance Co.
9. This office will be closed on Monday, January 20<sup>th</sup> in observance of Martin Luther King Jr. Day.
10. The next regular meeting of the Luzerne Township Board of Supervisors will be held on Tuesday, February 11, 2025 at 9AM at the Municipal Building.

**AGENDA – NO ONE**