

**LUZERNE TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

Monday, January 5, 2026

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 9, 2025.
4. **Payroll and bill list** from December 1, 2025 through December 31, 2025.
5. Motion to approve.

OLD BUSINESS

6. Watch out for winter weather!

NEW BUSINESS

7. Motion to approve the Cyber Insurance up to \$1,000,000 coverage for a cost of \$3,057.00 through Lexington Insurance Co.
8. This office will be closed on Monday, January 29th in observance of Martin Luther King Jr. Day.
9. The next regular meeting of the Luzerne Township Board of Supervisors will be held on Tuesday, February 11, 2026 at 3PM at the Municipal Building.

AGENDA – NO ONE