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**Board of Supervisors Special Meeting
Monday, December 4, 2023, 1:00 p.m.**

Attendance: Supervisors Elaine DiMonte and Raymond McKay; Supervisor Ricki Stumpo was not in attendance.

Public in attendance: 0

1. **Call to Order:** DiMonte called the meeting to order at 1:00 p.m.
2. **Public Comment Non-Agenda Items:** no public comment.
3. **Revisions to Approved Preliminary 2024 Budget:** DiMonte noted that the Proposed Preliminary 2024 Budget ("Budget") presented and adopted during the November 20, 2023 regular public meeting included a formula error that did not total properly. Treasurer has corrected the formula error and updated the Proposed Preliminary 2024 Budget.
4. **Public Meeting Date to Readopt the 2024 Budget:** DiMonte reported that with the corrected adjustments having been made, the Budget can be made available for inspection. MOTION: DiMonte moved, McKay seconded, to approve the Revised Proposed Preliminary Budget for fiscal year 2024 and to hold a Special Meeting on Wednesday, December 27, 2023, 1:00 p.m., in the Township Administration Building for the purpose of adopting the Revised Proposed Preliminary Budget for fiscal year 2024; motion carried.
5. **Adjournment:** at 1:05 p.m. DiMonte moved, McKay seconded, to adjourn the meeting; motion carried.



Susan Simone, Secretary



Elaine DiMonte, Chairwoman