As advertised in the Journal Herald newspaper, the Packer Township Supervisors held a special meeting on Tuesday, December 19, 2023 at the township building. Bob Selert called the meeting to order and roll call was taken. All were present. An executive meeting was held.

**Old Business** – Bob Selert made a motion to authorize filing of legal documents deemed necessary by the township solicitor to extend the fire agreement with the Borough of Weatherly. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Bob Selert made a motion to proceed with the appeal of the Hazleton City Authority's tax exempt status. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

**Correspondence** – A thank you letter to Jim Thorpe Auto Rentals for their donation of a bucket truck to hang the Hometown Hero banners was drafted and signed.

Bob Selert made a motion to adjourn the meeting and Susie Gerhard seconded the motion. Terry Davis agreed. Vote 3-0

The meeting was adjourned at 4:30 p.m. No residents attended the meeting.

Respectfully submitted Stephanie Stolpe Packer Township Secretary/Treasurer