

AMENDED BOARD MEETING AGENDA



Tuesday, August 24, 2021 - 7:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment – *agenda items and non-agenda items*
 - 1.3. - Reports of activities and announcements
 - 1.3.1. - Sewer Department
 - 1.3.2. - Road Crew
 - 1.3.3. – Pleasant Volunteer Fire Department
 - 1.3.4. – State Constable Report
 - 1.4. Set/Adjust Agenda
 - 1.5. Approval of Agenda

2. **BID OPENING**
 - 2.1. – Building Modifications – Bids due August 24 at 12:00 p.m.

3. **REVIEW OF PREVIOUS MINUTES**
 - 3.1. - July 27, 2021 minutes

4. **MONTHLY TREASURER’S REPORT**
 - 4.1. - July 2021 Treasurer’s report

5. **BILLS AND ACTION FOR PAYMENT**
 - 5.1. – July 9, 2021 – August 24, 2021

6. **COMMUNICATION**
 - 6.1. - Well Permits
 - 6.2. - Building Code Report
 - 6.3. - District Magistrate/Probation Reports
 - 6.4. - Real Estate Tax Reports
 - 6.5. - Small Flow Treatment Facilities Reports
 - 6.6. - Blighted Property Review Committee
 - 6.7. - Redevelopment Authority Minutes
 - 6.8. -State Liquid Fuels Audit – ending December 2019
 - 6.9. - Warren County Planning & Zoning
 - 6.10.– State Game Lands in Lieu of Tax Payment
 - 6.11. – General Permit with Dept. of Environmental Protection

7. **OLD BUSINESS**
 - 7.1. - American Rescue Plan Funds - **Resolution #2021-06** ARP Funds
 - 7.2. – Suit-Kote 2021 Project Complete
 - 7.3. – 194 River Road Nuisance Update
 - 7.4. – Blackberry Lane Complaint Update
 - 7.5. – Lifestyle Parking Update
 - 7.6. – Buecher School Road Complaint Update

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8. NEW BUSINESS

- 8.1. - Proposed Subdivision Approval
- 8.2. – **Resolution #2021-07** Destruction of Records in accordance with PA Municipal Records Manual
- 8.3. – Office Printer/copier purchase
- 8.4. – Warren County Intergovernmental CO-OP proposed Ordinance
- 8.5. - Personnel Matters

9. PUBLIC COMMENTS

10. OTHER MATTERS AND BOARD MEMBER COMMENTS

11. ADJOURNMENT