

# 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
  - 1.4. 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 - Warren County Planning & Zoning
  - 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
7. **OLD BUSINESS**
  - 7.1. - American Rescue Plan 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
8. **NEW BUSINESS**
  - 8.1. - Proposed Subdivision Approval
  - 8.2. - **Resolution #2021-06** ARP Funds
  - 8.3. – **Resolution #2021-07** Destruction of Records in accordance with PA Municipal Records Manual
  - 8.4. – Office Printer/copier purchase

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- 8.5. – Warren County Intergovernmental CO-OP proposed Ordinance
- 8.6. - Personnel Matters

**9. PUBLIC COMMENTS**

**10. OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*

**11. ADJOURNMENT**