

# AMENDED BOARD MEETING AGENDA



**Tuesday, September 28, 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
  - 1.4. Set/Adjust Agenda
  - 1.5. Approval of Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – September 8, 2021 minutes
3. **MONTHLY TREASURER’S REPORT**
  - 3.1. – August 2021 Treasurer’s Report
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through September 28, 2021
5. **COMMUNICATION**
  - 5.1. - Warren County Planning & Zoning
  - 5.2. - Real Estate Tax Reports
  - 5.3. - Fines and Violation Reports
  - 5.4. - Assessment Appeal Hearing
  - 5.5. – Warren County Commissioners
  - 5.6. – Pennsylvania One Call
  - 5.7. – Clarendon Fire Department
6. **OLD BUSINESS**
  - 6.1. – Buecher School Road Complaint Update
  - 6.2. – 275 Lenhart Road Update
  - 6.3. – 60 Blackberry Lane Update
  - 6.4. – 2021 Paving Project Completion
  - 6.5. - SFTS 76 Mossy Oak Lane
  - 6.6. – Road Inspection Update
  - 6.7. – City of Warren/Sewer Project Update
7. **NEW BUSINESS**
  - 7.1. - EMC Insurance Audit
  - 7.2. – Pleasant Township 2020 Financial Audit
  - 7.3. – Proposed Fire Escrow Ordinance -#01-2021
  - 7.4. – 2021-2022 Salt Contract
  - 7.5. – 2021 Foreign Fire Insurance Allocation
  - 7.6. – 2021 State Aid Allocation
  - 7.7. – 2012 Dodge Ram Truck

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8. PUBLIC COMMENTS

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

10. ADJOURNMENT