

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
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. – 2021 Dodge Ram Truck
8. **PUBLIC COMMENTS**

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

10. **ADJOURNMENT**