

AMENDED ORGANIZATION MEETING AGENDA



Monday, January 3, 2022 at 7:00 p.m.

1. **APPOINT TEMPORARY CHAIRMAN**
2. **CALL TO ORDER – Pledge of Allegiance**
3. **ELECTION OF CHAIRMAN**
4. **ELECTION OF VICE-CHAIRMAN**
5. **APPOINTMENT OF SECRETARY-TREASURER**
6. **APPOINTMENT OF ROAD FOREMAN**
7. **ESTABLISH AMOUNT OF TREASURER’S BOND - \$1,000,000**
8. **APPOINT SOLICITOR – Swanson, Bevevino & Sharp, P.C.**
9. **APPOINT ENGINEER – E & M Engineering**
10. **AUDITORS – Resolution #2022-01 – Appointment of CPA: Haines & Company**
11. **ELECTED AUDITORS – Oath of Office**
12. **APPOINT SEWAGE ENFORCEMENT OFFICER – Todd Fantaskey, Northwest Soil Services**
13. **APPOINT ALTERNATE SEWAGE ENFORCEMENT OFFICER – Nick Melnick**
14. **APPOINT TOWNSHIP ORDINANCE ENFORCEMENT OFFICER – Shawn Young**
15. **APPOINT CHAIRMAN OF VACANCY BOARD – David Adams**
16. **APPOINT KWCJA BOARD MEMBER – Arden Knapp**
17. **APPOINT BVAA BOARD MEMBER – Ed Rose**
18. **SELECT DEPOSITOR OF TOWNSHIP FUNDS –Northwest Savings Bank & Erie Bank**
19. **ESTABLISH MEETING LOCATION, DATES AND TIME**
 - 19.1. - Municipal Building – 2nd & 4th Tuesdays @ 7:00 P.M.
20. **CERTIFY DELEGATES TO PSATS ANNUAL CONVENTION – April 24-26, 2022**
21. **SET EMPLOYEE PAY RATES**
22. **MILEAGE RATE – IRS rate of 58.5 cents**
23. **CONTINUE WITH REGULAR MEETING**
 - 23.1. - Attendance
 - 23.2. – Public Comment
 - 23.3. – Reports of Activities and Announcements
 - 23.3.1. Sewer Department
 - 23.3.2. Road Crew
 - 23.3.3. Date Reminders
 - 23.4. Set/Adjust Agenda

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- 23.5. Agenda Items: Minutes, Communication, Old Business, New Business, Public Comments, Other Matters
- 23.6. Approval of Agenda

24. REVIEW OF PREVIOUS MINUTES

- 24.1. – December 14, 2021

25. COMMUNICATION

- 25.1. – Well Permits
- 25.2. - Warren County Planning & Zoning
- 25.3. – Ordinance Violation Reports
- 25.4. – Real Estate Tax Reports
- 25.5. – Tonnage Reports

26. OLD BUSINESS

- 26.1. – Warren Manor
- 26.2. – Ott Run Camp
- 26.3. – Amendment of Sewer Agreement with City of Warren
- 26.4. – 2021 Dodge Ram Truck
- 26.5. - Items of review with Attorney Tim Bevevino

27. NEW BUSINESS

28. PUBLIC COMMENTS

29. OTHER MATTERS AND BOARD MEMBER COMMENTS – *Items not on the agenda but came up*

30. ADJOURNMENT