

# BOARD MEETING AGENDA



**Tuesday, February 22, 2022**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment – *agenda items and non-agenda items – not to exceed 3 minutes*
  - 1.3. - Reports of activities and announcements
    - 1.3.1.- Sewer Department
    - 1.3.2.- Road Crew
    - 1.3.3.- Date Reminders
  - 1.4. - Set/Adjust/Approve the Agenda
2. **REVIEW OF PREVIOUS MINUTES**
  - 2.1. – February 8, 2022
3. **TREASURER’S REPORT**
  - 3.1. – January 2023
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through February 22, 2022
5. **COMMUNICATION**
  - 5.1. - Well Permits
  - 5.2. – Planning & Zoning Correspondence
  - 5.3. - Ordinance Violations
  - 5.4. – Real Estate Tax Reports
  - 5.5. - PennDOT – Route 62 Lenhart Run Project
  - 5.6. - Pleasant Volunteer Relief Meeting Minutes
  - 5.7. - Kinzua Warren Co Joint Authority Minutes
  - 5.8. - Brokenstraw Valley Area Authority Minutes
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Amendment with City of Warren
  - 6.3. – Warren Manor Agreement
  - 6.4. - BF Adventures Subdivision Approval
  - 6.5. – Treasurer’s Bond
7. **NEW BUSINESS**
  - 7.1. – Northern Pennsylvania Regional College Presentation
  - 7.2. – Compliments/Complaints
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**