

BOARD MEETING AGENDA



Tuesday, February 8, 2022

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.- Date Reminders
 - 1.4. - Set/Adjust Agenda
 - 1.5. - Approval of Agenda.
2. **REVIEW OF PREVIOUS MINUTES**
 - 2.1. – January 25, 2022
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through February 8, 2022
4. **COMMUNICATION**
 - 4.1. - Well Permits
 - 4.2. - Warren County Planning & Zoning
 - 4.3. – Building Code Report
 - 4.4. – PA One Call Rate Structure
 - 4.5. – Insurance Policy Credit
5. **OLD BUSINESS**
 - 5.1. – 60 Blackberry Lane
 - 5.2. - 546 Main Avenue
 - 5.3. – Mohawk Sewer Project
 - 5.4. – Updated COVID-19 Policy
 - 5.5. – Subdivision Request for Planning Waiver
 - 5.6. – Warren County Conservation District – Envirothon
 - 5.7. – **Resolution #2022-03** – Authorizing payment of Certain Disbursements
6. **NEW BUSINESS**
 - 6.1. – **Resolution #2022-02** – LST Fund Transfer
 - 6.2. – 2022-2023 Salt Contract
 - 6.3. – Compliments/Complaints
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**