

# BOARD MEETING AGENDA



**Tuesday, April 12, 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. – March 22, 2022
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – March 30 - April 12, 2022
4. **COMMUNICATION**
  - 4.1. - Well Permits
  - 4.2. – Planning & Zoning Correspondence
  - 4.3. – Building Code Report
  - 4.4. - Ordinance Violations
  - 4.5. – Real Estate Tax Reports
  - 4.6. – National Fuel
  - 4.7. – PSATS Proposed Bylaws
  - 4.8. – Warren County Commissioners Town Hall Meetings
5. **OLD BUSINESS**
  - 5.1. – EMS/Fire Services
  - 5.2. – Mohawk Sewer Project/Amendment with City of Warren
  - 5.3. – **Ordinance #01-2022 Intergovernmental Cooperative Membership**
  - 5.4. –**Ordinance #02-2022 Multi-Municipal Emergency Services Commission**
6. **NEW BUSINESS**
  - 6.1. – **Resolution #2022-04** – 2022 Budget
  - 6.2. – **Resolution #2022-05** – 2022 County Liquid Fuels
  - 6.3. – **Resolution #2022-06** – Emergency Operations Plan
  - 6.4. – **Resolution #2022-07** – Supporting the PA Commission for US Semiquiencentennial
  - 6.5. – **Resolution #2022-08** – Purchase of 2022 Chevrolet Truck
  - 6.6. – **Resolution #2022-09** – TAWC Local Match Operating Financial Assistance
  - 6.7. -Compliments/Complaints
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*

# **BOARD MEETING AGENDA**

**Tuesday, April 12, 2022**



## **9. ADJOURNMENT**