

# BOARD MEETING AGENDA



**Tuesday, July 26, 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. – July 12, 2022
3. **TREASURER’S REPORT**
  - 3.1. June 2022
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through July 26, 2022
5. **COMMUNICATION**
  - 5.1. – Planning & Zoning Correspondence
  - 5.2. – Business/Auto Insurance renewal
  - 5.3. – Tax Collection Reports
  - 5.4. – District Magistrate Report
  - 5.5. – ARP Funds
  - 5.6. - DEP Correspondence
  - 5.7. – Water Usage
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Amendment with City of Warren
  - 6.3. – 24 Thompson Island Lane
7. **NEW BUSINESS**
  - 7.1. – Moore Subdivision
  - 7.2. – Landbank
  - 7.3. – Allegheny Forest Alliance
  - 7.4. – 2022 Donations
  - 7.5. - Anderson Energy
  - 7.6. – IRS Mileage Rate
  - 7.7. - Pleasant Volunteer Fire Department
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**