

# BOARD MEETING AGENDA



**Tuesday, September 13, 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. – August 23, 2022
3. **TREASUER’S REPORT**
  - 3.1. August 2022
4. **BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through September 13, 2022
5. **COMMUNICATION**
  - 5.1. – Planning & Zoning Correspondence
  - 5.2. – Building Code Report
  - 5.3. - Real Estate Tax Reports
  - 5.4. – District Magistrate Report/Court of Common Pleas
  - 5.5. – Judicial Court Date
  - 5.6. – Warren County Assessment Office
  - 5.7. – Minutes
  - 5.8. – PA Game Commission
  - 5.9. – PA One Call
  - 5.10.– Allegheny National Forest
  - 5.11.- Acknowledgments
6. **OLD BUSINESS**
  - 6.1. – EMS/Fire Services
  - 6.2. – Mohawk Sewer Project/Amendment with City of Warren
  - 6.3. – Anderson Energy
  - 6.4. – Wastewater Operator License
7. **NEW BUSINESS**
  - 7.1. – PennDOT Agility Agreement
  - 7.2. – 2023 MMO
  - 7.3. - Salt Contract
  - 7.4. – Skid
  - 7.5. - ARP Funds
  - 7.6. - Breezeline
  - 7.7. – PEMA
  - 7.8. – Dog Warden
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*

**BOARD MEETING AGENDA**



**Tuesday, September 13, 2022**

**10. ADJOURNMENT**