

BOARD MEETING AGENDA



Tuesday, September 27, 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. – September 13, 2022
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through September 27, 2022
4. **COMMUNICATION**
 - 4.1. – District Magistrate Report
5. **OLD BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.1.1. EMS Commission Contract
 - 5.2. – Mohawk Sewer Project/Sewer Meter Project
 - 5.3. – **Resolution #2022-10** - PennDOT Agility Agreement
6. **NEW BUSINESS**
 - 6.1. – 2022 Truck Up fit
 - 6.2. – **Resolution #2022-11** – Property Tax Penalty Waiver Provisions
 - 6.3. – 2022 Fire Relief Allocation
 - 6.4. – 2022 State Aide Allocation
 - 6.5. – 2023 Estimated Liquid Fuels
 - 6.6. - Trick or Treat Hours
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**