

# BOARD MEETING AGENDA



**Tuesday, February 14, 2023**

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. – January 17, 2023
3. **BILLS AND ACTION FOR PAYMENT**
  - 3.1. – through February 14, 2023
4. **COMMUNICATION**
  - 4.1. – Well Permits
  - 4.2. – Planning & Zoning Correspondence
  - 4.3. – Real Estate Tax Collector Reports
  - 4.4. - District Magistrate Reports
  - 4.5. - Sewer Authority Minutes
  - 4.6. – 4<sup>th</sup> Quarter Sewer Usage Report
  - 4.7. - Tonnage Reports
  - 4.8. –DDTA Services
  - 4.9. –QuickBook Subscription Rate
  - 4.10. - Postal Rates
  - 4.11. – Warren County Conservation District Request
  - 4.12. - National Fuel Contact List
  - 4.13. - PA One Call Rates
5. **OLD BUSINESS**
  - 5.1. – EMS/Fire Services
  - 5.2. – Mohawk Sewer Project/Sewer Meter Project
    - 5.2.1. **Resolution #2023-03 – Commitment Match**
  - 5.3. – Nuisance Property Checks
  - 5.4. – Sewer Connections
6. **NEW BUSINESS**
  - 6.1. – State Salt Contract
  - 6.2. –**Resolution #2023-04** Local Match for State Operating Financial Assistance TAWC
  - 6.3. –PennDOT Municipal Land Use Request
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**