

AMENDED BOARD MEETING AGENDA



Tuesday, April 11, 2023 1:00 p.m.

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 28, 2023
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through April 11, 2023
4. **COMMUNICATION**
 - 4.1. – Planning and Zoning
 - 4.2. – Building Code Report
 - 4.3. - Real Estate Tax Reports
 - 4.4. –District Magistrate Reports
 - 4.5. –Sewer Authority Meeting Minutes
 - 4.6. –PSATS Training/LTAP Training
 - 4.7. – National Fuel
5. **OLD BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project/Sewer Meter Project
 - 5.3. – Clean-up Day
 - 5.4. – Holcomb Properties
 - 5.5. – Delinquent Sewer Accounts
 - 5.6. – Pleasant Drive Sewer Extension
6. **NEW BUSINESS**
 - 6.1. – Worker’s Compensation Claim
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**