

BOARD MEETING AGENDA



Tuesday, August 8, 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. – July 25, 2023
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through August 8, 2023
4. **COMMUNICATION**
 - 4.1. – Well Permits
 - 4.2. – Building Code Report & Information
 - 4.3. – Tax Claim Bureau & Tax Reports
 - 4.4. - Annual Small Flow Treatment Facility Reports
 - 4.5. – EMS Renewals and Coverage Notices
 - 4.6. - Sewer Authorities
 - 4.7. – PA One Call 2023 Rate Structure
5. **UNFINISHED BUSINESS**
 - 5.1. – EMS/Fire Services
 - 5.2. – Mohawk Sewer Project
 - 5.3. – Garbage Service
 - 5.4. –106 Blackberry Lane
6. **NEW BUSINESS**
 - 6.1. – 2nd Quarter Flows Meter Station
 - 6.2. - Warren County Comprehensive Plan
 - 6.3. - 333 Thompson Island Lane
 - 6.4. – Municipal Building & Equipment
7. **PUBLIC COMMENTS**
8. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
9. **ADJOURNMENT**