

BOARD MEETING AGENDA



Tuesday, February 13, 2024 1:00 p.m.

1. **CALL TO ORDER** – Pledge of Allegiance
 - 1.1. - Attendance
 - 1.2. - Public Comment
 - 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 23, 2024
3. **TREASURER’S REPORT**
 - 3.1. January 2024
4. **BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through February 13, 2024
5. **COMMUNICATION**

5.1. – Well/General Permit Information	5.7 - Sewer Authority Minutes
5.2. - Warren County Planning and Zoning	5.8 – Tonnage Reports
5.3. – Building Code Reports	5.9 – APG & E
5.4. - Real Estate Tax Reports	5.10 – National Fuel
5.5. – Ordinance Violation Reports	5.11 – Breeze line
5.6. – Warren County Assessment Office	5.12 - PA One Call
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.3. – Constable Agreement
 - 6.4. – ARP Funds
 - 6.5. – Auditor Vacancy
 - 6.6. – Clean Up Day
 - 6.7. – Worker’s Compensation Update
7. **NEW BUSINESS**
 - 7.1. – Annual Audit
 - 7.2. – Salt Contract
 - 7.3. – Pleasant Drive Sewer Extension Survey
 - 7.4. - Building Improvements
 - 7.5. - Sewer Disconnections
 - 7.6. – Allegheny Forest Alliance
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**