

BOARD MEETING AGENDA



Tuesday, April 9, 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. – March 26, 2024

3. BILLS AND ACTION FOR PAYMENT

- 3.1. – through April 9, 2024

4. COMMUNICATION

- 4.1. – Well Permits
- 4.2. – Planning & Zoning
- 4.3. - Building Code Reports.
- 4.4. –Real Estate Tax reports
- 4.5. – Sewer Authority Minutes

5. UNFINISHED BUSINESS

- 5.1. – EMS/Fire Services
- 5.2. – Mohawk Sewer Project
- 5.3. – Emergency Management Coordinator
- 5.4. – AR Enterprises Road Bond
- 5.5. – Warren County Comprehension Plan
- 5.6. – Allegheny Community Broadband Update

6. NEW BUSINESS

- 6.1. – Property Rezoning Consultation
- 6.2. - 2023 Financial Audit
- 6.3. – LERTA Applications
- 6.4. - Allegheny Forest Alliance
- 6.5. – Paws Along River Donation
- 6.6. – Mealy Excavating & Construction
- 6.7. – House Bill No. 2074
- 6.8. – PSATS Resolution #24-26

7. PUBLIC COMMENTS

8. OTHER MATTERS AND BOARD MEMBER COMMENTS - *items not in the agenda but came up during the meeting*

9. ADJOURNMENT