

# BOARD MEETING AGENDA



**Tuesday, May 14, 2024 1:00 p.m.**

1. **CALL TO ORDER** – Pledge of Allegiance
  - 1.1. - Attendance
  - 1.2. - Public Comment
2. **BID OPENING**
  - 2.1. 2024 Paving Project
3. **REVIEW OF PREVIOUS MINUTES**
  - 3.1. – April 23, 2024
4. **TREASURER’S REPORT**
  - 4.1. April 2024
5. **BILLS AND ACTION FOR PAYMENT**
  - 5.1. – through May 14, 2024
6. **COMMUNICATION**

6.1. – Well Permits	6.7– PAWC Act 14 Notification
6.2. – Planning & Zoning	6.8 – DEP
6.3. - Building Code Reports	6.9 - Warren County Conservation District
6.4. –Real Estate Tax reports	6.10 - Insurance Renewals
6.5. – Ordinance Violation Reports	6.11 – Paws Along the River
6.6. –Sewer Authority Minutes	
7. **TOWNSHIP REPORTS**
  - 7.1. Sewer Department
  - 7.2. Road Crew
  - 7.3. Date Reminders
8. **UNFINISHED BUSINESS**
  - 8.1. – EMS/Fire Services
  - 8.2. – Mohawk Sewer Project
  - 8.3. – Emergency Management Coordinator
  - 8.4. – Mohawk Avenue Dry Hydrant
  - 8.5. – Grunderville Road Property
9. **NEW BUSINESS**
  - 9.1. – Proposed Hennessy Subdivision
  - 9.2. - Reassessment Project
  - 9.3. – **RESOLUTION #2024-07 ACB Broadband Support**
  - 9.4. - 1<sup>st</sup> Qtr 2024 Wastewater Usage
  - 9.5. - EMC Dividends
10. **PUBLIC COMMENTS**
11. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
12. **ADJOURNMENT**