

BOARD MEETING AGENDA



Tuesday, September 10, 2024 – 1:00 p.m.

- 1. CALL TO ORDER**
 - 1.1. - Pledge of Allegiance
 - 1.2. - Attendance
 - 1.3. -Public Comment – Limited to three minutes of each person to express his/her opinion on items on the agenda.
 - 1.4. -Approval of Agenda – In accordance with *Act 65 of 2021* and the November 2023 exceptions of emergency business, de minimis business arising in the last 24 hours and de minimis business raised by a resident/taxpayer during a meeting.
- 2. REVIEW OF PREVIOUS MINUTES**
 - 2.1. – August 27, 2024
- 3. BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through September 10, 2024
- 4. TOWNSHIP REPORTS**
 - 4.1. Sewer Department
 - 4.2. Road Crew
 - 4.3. Date Reminders
- 5. COMMUNICATION**
 - 5.1. – Planning & Zoning Report/Info
 - 5.2. – Building Code Information
 - 5.3. - Tax Collection Reports
 - 5.4. – WCATO Fall Convention
 - 5.5. – Sewer Authority Minutes
- 6. UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.2. – Mohawk Sewer Project
 - 6.2.1. Interim Financing
 - 6.3. – Mohawk Ave Dry Hydrant
- 7. NEW BUSINESS**
 - 7.1. PSATS 2024 Ballot for Election of Trustees
- 8. PUBLIC COMMENTS**
- 9. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 10. ADJOURNMENT**