

BOARD MEETING AGENDA



Tuesday, September 24, 2024 – 7:00 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. – September 10, 2024

3. TREASURER’S REPORT

- 3.1. August 2024

4. BILLS AND ACTION FOR PAYMENT

- 4.1. – through September 24, 2024

5. TOWNSHIP REPORTS

- 5.1. Sewer Department
- 5.2. Road Crew
- 5.3. Date Reminders

6. COMMUNICATION

- 6.1. – DEP/Well Permits
- 6.2. - Tax Collection Reports
- 6.3. – District Magistrate Reports
- 6.4. – Warren County Assessment/Board of Appeals
- 6.5. – LTAP Training
- 6.6. – Senior Expo 2024
- 6.7. – Allegheny Forest Alliance

7. UNFINISHED BUSINESS

- 7.1. – EMS/Fire Services
- 7.2. – Mohawk Sewer Project
 - 7.2.1. Interim Financing
- 7.3. – Mohawk Ave Dry Hydrant
- 7.4. –EMC Coordinator

8. NEW BUSINESS

- 8.1. Road Inspection
- 8.2. City of Warren Sewer Revenue Fund 2023
- 8.3. PMRS
 - 8.3.1. 2025 MMO Allocation
- 8.4. Registered Tax Bidders for 2024 Upset Tax Sale
- 8.5. Pennsylvania Gam Commission Payment In-Lieu of Taxes
- 8.6. Pennsylvania American Water Fire Protection Charge

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8.7. Complaints

9. PUBLIC COMMENTS

10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS

11. ADJOURNMENT