

BOARD MEETING AGENDA



Tuesday, November 12, 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. – October 22, 2024

3. TREASURER REPORT

- 3.1. September and October 2024

4. BILLS AND ACTION FOR PAYMENT

- 4.1. – through October 22, 2024

5. TOWNSHIP REPORTS

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

6. COMMUNICATION

- 6.1. – Warren County Planning & Zoning
- 6.2. – Building Code Report
- 6.3. – Tax Collection Reports
- 6.4. - Violations/Fine Reports
- 6.5. – PURTA Distribution

7. UNFINISHED BUSINESS

- 7.1. – EMS/Fire Services
- 7.2. – Mohawk Sewer Project
 - 7.2.1. **Ordinance 01-2024 - \$2,995,000 General Obligation Note – Mohawk Avenue Sewer Extension Project**
 - 7.2.2. Cybersecurity Policy
- 7.3. – Mohawk Ave Dry Hydrant
- 7.4. – Medical and Dental Insurance
- 7.5. - 2025 Budget
 - 7.5.1. **Resolution 2024-14 – 2024 Transfer of Moneys**
- 7.6. – 365 Cold Spring Lane Update
- 7.7. – Office computers

8. NEW BUSINESS

- 8.1. – Brown Oil Well #1
- 8.2. - Planning Waiver & Non Building Declaration
- 8.3. — Pension Program

9. PUBLIC COMMENTS

10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS

11. ADJOURNMENT