

BOARD MEETING AGENDA



Tuesday, February 11, 2025 – 2:00 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. – January 28, 2025
- 3. TREASURER’S REPORT**
 - 3.1. January 2025
- 4. BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through February 11, 2025
- 5. TOWNSHIP REPORTS**
 - 5.1. Road Crew Report
 - 5.2. Sewer Department Report
 - 5.3. Date Reminders
- 6. COMMUNICATION**
 - 6.1. – Tax Collection Reports
 - 6.2. – Sewer Authority Minutes
 - 6.3. – Tonnage Reports
 - 6.4. - PA One Call
 - 6.5. – APG&E
- 7. UNFINISHED BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.2. – Mohawk Sewer Project
 - 7.3. – Mohawk Ave Dry Hydrant
 - 7.4. – 2025-2026 Salt Contract
 - 7.5. – Supervisor Compensation Ordinance #01-2025
- 8. NEW BUSINESS**
 - 8.1. – Wastewater Usage
 - 8.2. – **Resolution #2025 -04 – Local Match for State Operating Assistance -TAWC**
 - 8.3. – Warren County Conservation District
- 9. PUBLIC COMMENTS**
- 10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 11. ADJOURNMENT**