

# BOARD MEETING AGENDA



**Tuesday, March 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. – February 11 and 25, 2025
- 3. TREASURER’S REPORT**
  - 3.1. February 2025
- 4. BILLS AND ACTION FOR PAYMENT**
  - 4.1. – through March 11, 2025
- 5. TOWNSHIP REPORTS**
  - 5.1. Road Crew Report
  - 5.2. Sewer Department Report
  - 5.3. Date Reminders
- 6. COMMUNICATION**
  - 6.1. – Well Permits
  - 6.2. – Warren County Planning & Zoning
  - 6.3. – Building Code
  - 6.4. - Tax Collection Reports
  - 6.5. – Ordinance Violation Reports
  - 6.6. - Sewer Authority Minutes
  - 6.7. – Tonnage Reports
  - 6.8. – Reassessment Meeting Schedule
  - 6.9. – 1465 Route 62
- 7. UNFINISHED BUSINESS**
  - 7.1. – EMS/Fire Services
  - 7.2. – Mohawk Sewer Project
  - 7.3. – Mohawk Ave Dry Hydrant
- 8. NEW BUSINESS**
  - 8.1. – **Resolution #2025 -05 – 2025 County Aid**
  - 8.2. – Tax Collector Audit/Deputy
  - 8.3. – Pleasant Volunteer Fire Department
  - 8.4. - Sewer Disconnections
  - 8.5. - Spring Clean-up Day
  - 8.6. – 2025 Liquid Fuel Allocation
- 9. PUBLIC COMMENTS**
- 10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 11. ADJOURNMENT**