

# BOARD MEETING AGENDA



**Tuesday, May 13, 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. OPENING OF BIDS

- 2.1. 2025 Road Project

## 3. REVIEW OF PREVIOUS MINUTES

- 3.1. – April 22, 2025

## 4. TREASURER’S REPORT

- 4.1. April 2025

## 5. BILLS AND ACTION FOR PAYMENT

- 5.1. – through May 13, 2025

## 6. TOWNSHIP REPORTS

- 6.1. Road Crew Report
- 6.2. Sewer Department Report
- 6.3. Date Reminders

## 7. COMMUNICATION

- 7.1. – Well Permits
- 7.2. – Warren County Planning & Zoning
- 7.3. – Building Code Report
- 7.4. - Tax Collection Correspondence/Reports
- 7.5. – Assessment Office
- 7.6. - District Magistrate
- 7.7. – Federal Surplus Program
- 7.8. – Sewer Authority Minutes

## 8. UNFINISHED BUSINESS

- 8.1. – EMS/Fire Services
  - 8.1.1. Warren Manor
- 8.2. – Mohawk Sewer Project
- 8.3. – Mohawk Ave Dry Hydrant

## 9. NEW BUSINESS

- 9.1. – 2024 Audit
- 9.2. – 2024 Pennsylvania Municipal Retirement Plan Report
- 9.3. – Recent Complaints and Updates
- 9.4. - Delinquent Sewer Accounts

## 10. PUBLIC COMMENTS

## 11. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS

## 12. ADJOURNMENT