

AMENDED BOARD MEETING AGENDA



Tuesday, August 12, 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 Commonwealth Court Ruling, the only changes allowed are with 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. – July 22, 2025

3. TREASURER’S REPORT

- 3.1. -July 2025

4. BILLS AND ACTION FOR PAYMENT

- 4.1. – through August 12, 2025

5. TOWNSHIP REPORTS

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

6. COMMUNICATION

- | | |
|------------------------------|---|
| 6.1. – Planning & Zoning | 6.6 - Warren County Conservation District |
| 6.2. - Building Code Reports | 6.7 - Tonnage Reports |
| 6.3. – Tax Reports | |
| 6.4. – Violation Reports | |
| 6.5. – Assessment Hearings | |

7. UNFINISHED BUSINESS

- 7.1. – EMS/Fire Services
 - 7.1.1. Warren Manor Agreement
- 7.2. – Mohawk Sewer Project
- 7.3. – Complaint Updates
 - 7.3.1. Cold Spring Lane Properties
 - 7.3.2. Crestview Blvd.
 - 7.3.3. 1465 Route 62 Property

8. NEW BUSINESS

- 8.1. – Satisfied Liens
- 8.2. – Wastewater Report – 2nd Qtr.
- 8.3. – Phone/Internet Agreement renewal
- 8.4. - 224 Thompson Island Lane
- 8.5. – Personnel
- 8.6. - Township Building Maintenance
- 8.7. – *DEP Planning Module*

9. PUBLIC COMMENTS

10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS

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11. ADJOURNMENT