

BOARD MEETING AGENDA



Tuesday, February 10, 2026 – 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. – January 27, 2026
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through February 10, 2026
4. **TOWNSHIP REPORTS**
 - 4.1. Road Crew Report
 - 4.2. Sewer Department Report
 - 4.3. Date Reminders
5. **COMMUNICATION**
 - 5.1. – Planning and Zoning
 - 5.2. - Sewer Authority Minutes
 - 5.3. – Transit Authority
6. **UNFINISHED BUSINESS**
 - 6.1. – EMS/Fire Services
 - 6.1.1. Warren Manor Agreement
 - 6.2. – Mohawk Sewer Project
7. **NEW BUSINESS**
 - 7.1. – **Resolution 2026-05** Transit Authority of Warren County
 - 7.2. – Clean Up Day
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
10. **ADJOURNMENT**