

BOARD MEETING AGENDA



Tuesday, February 24, 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. – February 10, 2026
- 3. TREASURER’S REPORT**
 - 3.1. January 2026
- 4. BILLS AND ACTION FOR PAYMENT**
 - 4.1. – through February 24, 2026
- 5. TOWNSHIP REPORTS**
 - 5.1. Road Crew Report
 - 5.2. Sewer Department Report
 - 5.3. Date Reminders
- 6. COMMUNICATION**
 - 6.1. – Planning and Zoning
 - 6.2. – Tax Collections
 - 6.3. – Tax Collector Information
 - 6.4. – Ordinance/Fines Report
 - 6.5. - Kinzua Warren County Joint Authority
 - 6.6. – Road Bond Load Reports
 - 6.7. - Victim Impact Panel
- 7. UNFINISHED BUSINESS**
 - 7.1. – EMS/Fire Services
 - 7.1.1. Warren Manor Agreement
 - 7.2. – Mohawk Sewer Project
 - 7.3. – Clean Up Day
- 8. NEW BUSINESS**
 - 8.1. – **Resolution # 2026-06** County Liquid Fuels
 - 8.2. – 2026-2027 Salt Contract
 - 8.3. - 35 Nightingale Lane
 - 8.4. – Pleasant Volunteer Fire Department Financials
 - 8.5. - Pennsylvania Municipal League
- 9. PUBLIC COMMENTS**
- 10. OTHER MATTERS TO BE DISCUSSED IN FUTURE MEETINGS**
- 11. ADJOURNMENT**