

# BOARD MEETING AGENDA



**Tuesday, October 13, 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.
  - 1.3.1. Fox Lane Trailer Park
- 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. – September 22, 2026

## 3. TREASURERS' REPORTS

- 3.1. August and September 2026

## 4. BILLS AND ACTION FOR PAYMENT

- 4.1. – through October 13, 2026

## 5. TOWNSHIP REPORTS

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

## 6. COMMUNICATION

- |                                    |                                                |
|------------------------------------|------------------------------------------------|
| 6.1. – Well Permits                | 6.6 - 2025 PMRS Benefit Processing System Rpt. |
| 6.2. – Planning & Zoning           | 6.7 - PURTA                                    |
| 6.3. - Real Estate Taxes           | 6.8 - Authority Meeting Minutes                |
| 6.4. - Building Code Report        | 6.9 - Tonnage Reports                          |
| 6.5. – Ordinance Violation Reports |                                                |

## 7. UNFINISHED BUSINESS

- 7.1. – EMS/Fire Services
  - 7.1.1. City of Warren EMS Agreement
- 7.2. – Mohawk Sewer Project
  - 7.2.1. Construction Update

## 8. NEW BUSINESS

- 8.1. 2026 Road Inspection
- 8.2. **Resolution #2026-09 Community Donations**
- 8.3. 2026 Municipal Pension System State Aid and Distress Determination.
- 8.4. Harmar Street 3<sup>rd</sup> Quarter Meter Information
- 8.5. Grinder Pump Ordinance review
- 8.6. Formal Complaints

## 9. PUBLIC COMMENTS

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

## 11. ADJOURNMENT