BOARD MEETING AGENDA

Monday, June 24, 2024 4:00 p.m.



- 1. **CALL TO ORDER** Pledge of Allegiance
 - 1.1. Attendance
 - 1.2. Public Comment

2. REVIEW OF PREVIOUS MINUTES

2.1. June 10, 2024

3. BILLS AND ACTION FOR PAYMENT

3.1. - between June 11 - 19, 2024

4. COMMUNICATION

4.1.

5. TOWNSHIP REPORTS

- 5.1. Police Department Report
- 5.2. Road Crew Report
- 5.3. Solicitor's Report
- 5.4. Treasurer's Report

6. UNFINISHED BUSINESS

- 6.1. Personnel Executive Session
- 6.2. City of Warren
- 6.3. Storm water applications
- 6.4. Noise ordinance

7. NEW BUSINESS

- 7.1. North Warren playground matching funds
- 7.2. Nuisance properties
- 7.3. ARP Fund projects list
- 7.4. Ameriserv

7.5.

8. PUBLIC COMMENTS

9. OTHER MATTERS AND BOARD MEMBER COMMENTS - items not in the agenda but came up during the meeting

10. ADJOURNMENT