

BOARD OF SUPERVISORS MEETING AGENDA

Monday, August 26, 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. August 12, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. Between August 13 - 26, 2024
4. **COMMUNICATION**
 - 4.1. Communication
5. **TOWNSHIP REPORTS**
 - 5.1. Police Department Report
 - 5.2. Road Crew Report
 - 5.3. Solicitor's Report
 - 5.4. Treasurer's Report
 - 5.5. VFD Reports
6. **UNFINISHED BUSINESS**
 - 6.1. Personnel
 - 6.1.1. Road crew member
 - 6.2. Storm water applications
 - 6.3. Noise ordinance
 - 6.4. Municibid update
 - 6.5. Nuisance properties
 - 6.6. State Police case update – Executive Session
 - 6.7. Policy manual updates
 - 6.8. County Hazard Mitigation Plan update
 - 6.9. State St
 - 6.10. PA Costars EV Charging Station
 - 6.11. 2nd escrow check for Smith
 - 6.12. Adjacent property for sale
 - 6.13. AmeriServ update
 - 6.14. Proposal to wax tiled floor
7. **NEW BUSINESS**
 - 7.1. Walmart calls
 - 7.2. Budget workshops
 - 7.3. Aflac – open enrollment / new policies
 - 7.4. Resolution 2024-40 Intergovernmental Emergency Cooperation
 - 7.5. Well Permit
 - 7.6. Forthcoming lawsuit with the City of Warren
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
10. **ADJOURNMENT**