

BOARD OF SUPERVISORS MEETING AGENDA

Monday, November 11, 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. October 28, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. Between October 29 – November 11, 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. Storm water applications
 - 6.2. State Police case update – Executive Session
 - 6.3. Policy manual updates
 - 6.4. Walmart calls
 - 6.5. Tax exempt status – 4076C
7. **NEW BUSINESS**
 - 7.1. Nuisance Properties
 - 7.2. Northwest pension
 - 7.2.1. Investment Objectives
 - 7.2.2. Payroll Issue
 - 7.3. Pump purchase
 - 7.4. North Warren playground update
 - 7.5. Auditor pay
 - 7.6. 2023 Audit results
 - 7.7. Permit fees
 - 7.8. Savings account
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS**
10. **ADJOURNMENT**