

BOARD MEETING AGENDA

Tuesday, April 22, 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. – March 25, 2024
3. **BILLS AND ACTION FOR PAYMENT**
 - 3.1. – through April 22, 2024
4. **COMMUNICATION**
 - 4.1. Well Permits
 - 4.2. Planning & Zoning
 - 4.3. Building Code Reports.
 - 4.4. Real Estate Tax reports
5. **TOWNSHIP REPORTS**
 - 5.1. Police Department
 - 5.2. Road Crew
 - 5.3. Date Reminders
6. **UNFINISHED BUSINESS**
 - 6.1. Personnel
 - 6.2. Resolution #2024-20 – Appointing of Liaison Between Township and Berkheimer
 - 6.3. Road Bonds
 - 6.4. PennDot Route 6 Construction
 - 6.5. EMC Coordinator
7. **NEW BUSINESS**
 - 7.1. Right to Know Officer
 - 7.2. City of Warren
 - 7.3. Resolution related to previous minutes
 - 7.4. ARP funds report
 - 7.5. MC70 bid
 - 7.6. HFMS-2 road oil bid
 - 7.7. Aggregate bids
 - 7.8. Nuisance property complaints
 - 7.9. Cabin Affidavit
8. **PUBLIC COMMENTS**
9. **OTHER MATTERS AND BOARD MEMBER COMMENTS** - *items not in the agenda but came up during the meeting*
10. **ADJOURNMENT**