

## AGENDA FOR REGULAR MONTHLY MEETING HELD

November 21, 2024

- PLEDGE OF ALLEGIANCE
- CALL MEETING TO ORDER
- ROLL CALL OF SUPERVISORS
  - CHAIRMAN / SUPERVISOR JENNEWINE
  - VICE CHAIRMAN / SUPERVISOR SEGLOWICH
  - SUPERVISOR GATES
- REVIEW AND APPROVAL OF MINUTES
- REVIEW AND APPROVAL OF PAYROLL & BILLS
- REVIEW AND APPROVAL OF THE SEVEN (7) MONTHLY BANK STATEMENTS
  - GENERAL FUND
  - LIQUID FUELS FUND
  - LIGHT FUND
  - HYDRANT FUND
  - MONEY MARKET FUND
  - ARPA
  - Security Savings Account
- RESIDENT AND TAXPAYER COMMENT –FIVE MINUTE TIME LIMIT ON COMMENTS
- DISCUSSION OF OLD BUSINESS (IF ANY)
- NEW BUSINESS
  - Resolution 367 – LSA Grant Application Mini Excavator
  - Resolution 368– LSA Grant Application Truck Chassis
  - Resolution 369 – LSA Grant Application Waterline Extension
  - Resolution 370 – LSA Grant Application Waterline Extension
  - Approve Stormwater O & M with Hackmatack Solor LLC
  - Consent to the sale of Parcel #59-10-00-0-045 through bid received by the Westmoreland County Tax Claim Bureau
  - Adopt Ordinance 106
  - Adopt Ordinance 107
  - Authorize Solicitor Hewitt to advertise considered Ordinance 108 Act 94 of 2024
  - Approve the Worker's Compensation Renewal

ADJOURNMENT OF MEETING