

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA:

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

MINUTES: Motion to approve February& March 2025 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for March 2025 - \$158,376.45

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the March 2025 Treasurer Report - \$1,447,878.04

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

Resolution 2025-06 Apply for PennVest

PennVest Letter of Responsibility

KSA REPORT:

Resolutions for Grants - 2025-07, 2025-08, 2025-09, 2025-10, 2025-11, 2025-12

SOLICITOR REPORT:

Spence Custer Fee Agreement for PennVest

UNFINISHED BUSINESS:

NEW BUSINESS:

Resolution 2025-04 for Fee Schedule

Resolution 2025-05 Water Meter Policy

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH: Joni Vargo-806 Johnson Ave., Brad & Lillian Chernicky-707

McClelland St., Milissa Taylor- 615 Meade St., Shawna Barton-624 Dulancey Dr., Carole Van Meter-600

Caldwell Ave., Jody Douglas-108 Myers St.

ADJOURNMENT:

Next Meeting – May 15, 2025 at 6:00 P.M.