

AGENDA

CALL TO ORDER:

ROLL CALL OF MEMBERS:

PERSONS REQUESTED TO BE ADDED TO AGENDA: Meghan Freidhof-Wessel & Co.

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

CORRESPONDENCE:

2024 Audit

The Authorities Region 6 Fall Meeting

MINUTES: Motion to approve August 2025 Regular Meeting Minutes

MOTION:

SECOND:

VOTE:

INVOICES: Motion to accept and pay invoices for August 2025 - \$104,084.19

MOTION:

SECOND:

VOTE:

TREASURER'S REPORT: Motion to accept the August 2025 Treasurer Report - \$1,519,875.93

MOTION:

SECOND:

VOTE:

SUPERINTENDENT REPORT:

FORESTER REPORT

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

Evaluate Rules & Regulations

Part-Time Office Employee

NEW BUSINESS:

2025 Minimum Municipal Obligation from Pennsylvania Municipal Retirement System

Part-Time Plant Employee

Office Building Air Conditioning Unit

Resolution 2025-19, 2025-20, 2025-21, 2025-22

PASA & MAPD Termination Agreement

Purchase Meters for Water Line Project

Cambria Systems Quote Benscreek Valve

PROFIT & LOSS vs. ACTUAL

ADJUSTMENTS FOR THE MONTH:

Homer Butterbaugh-112 Stephens Street, Cassandra

ADJOURNMENT:

Next Meeting – October 16, 2025 at 6:00 P.M.