

# **AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL OF MEMBERS:**

**PERSONS REQUESTING TO BE ADDED TO ADGENDA:** Chris Robine – 1305 S. Blair St., Pat Nicholson – 715 Sugar Alley

**VISITORS:**

**CORRESPONDENCE:** First Summit Bank Credit Card Information, Letter from Sen. Fetterman Office

**MINUTES:** Motion to approve May 16, 2024 Regular Meeting Minutes

**MOTION:**

**SECOND:**

**VOTE:**

Motion to approve November 16, 2023 Regular Meeting Minutes

**MOTION:**

**SECOND:**

**VOTE:**

**INVOICES:** Motion to accept and pay invoices for May 2024. **Total Invoices:** \$473,229.69

**MOTION:**

**SECOND:**

**VOTE:**

**TREASURER’S REPORT:** Motion to accept the May 2024 Treasurer Report \$1,869,494.08

**MOTION:**

**SECOND:**

**VOTE:**

**SUPERINTENDENT REPORT:**

LCRR

Martindale Pumps (action needed)

**FORESTER REPORT**

**ENGINEER REPORT:**

**KSA REPORT:**

**SOLICITOR REPORT:**

**UNFINISHED BUSINESS:**

North Alleghany Easement (action needed)

Well Drilling Easement JD Custer Property – No update

Evaluate Rules & Regulations (discussion/action needed)

**NEW BUSINESS:**

New Copier

**ADJUSTMENTS FOR THE MONTH:** John Panick, Sr. – 150 Vrabel Rd.

**ADJOURNMENT:**

Next Meeting – July 18, 2024 at 6:00 P.M.