



BOS MEETING AGENDA

December 7, 2021

In fairness to all who wish to address the board please limit speaking time to 5 minutes.

Thank you.

1. CALL TO ORDER _____pm
 2. PLEDGE OF ALLEGIANCE
 3. PUBLIC COMMENTS ON AGENDA ITEMS
 4. DECLARE ANY ADDITIONS OR CHANGES TO AGENDA
 5. MINUTES OF PRIOR MEETING AND SEPTEMBER & OCTOBER WORKSHOPS
 6. TREASURER’S REPORTS -APPROVAL OF BILLS PRESENTED
 7. UNION COLLECTIVE BARGAINING AGREEMENT ADOPTION
 8. RESOLUTION 18-2021: BEAVER COUNTY HAZARD MITIGATION PLAN
 9. RESOLUTION 19-2021: COVID POLICY
 10. RESOLUTION 20-2021: BUDGET ADOPTION
 11. RESOLUTION 21-2021: CONNOR SUBDIVISION
 12. OLD BUSINESS
 - a. Rental house
 - b. Young Lungs at Play
 13. NEW BUSINESS
 14. REPORTS
 - a. Roadmaster
 - b. Parks and Recreation
 - c. Buildings and Grounds
 - d. Engineer
 - e. Code Enforcement/Zoning Officer
 - f. Council of Government
 - g. 5/10 YEAR COMMITTEE
 - h. Planning Commission
 - 1) *GeoPetro Conditional Use Application*
 - i. Technology: newsletter, ADT, FB
 15. CORRESPONDENCE
 16. VISITORS
 17. ADDITIONAL BUSINESS
 18. FIRST ENERGY UPDATE
- Executive Session—Employee matter
- ADJOURNMENT _____ M _____ S _____

Important Dates:

December 20	6:30	5/10 Year Comm.	December 23	CLOSED	X-mas Observed
December 20	7:30	Planning Comm.	December 24	CLOSED	X-mas Eve Observed
			December 28	7:00	BOS Workshop