



May 6, 2024
BOS MEETING AGENDA

Chair • Nathan Jarrup
 Vice-Chair • Mike Messner
 Supervisor • James Ashcroft
 Secretary/Treasurer • Kimberly Moore

1	CALL TO ORDER	TIME:	
2	PLEDGE OF ALLEGIANCE		
3	PUBLIC COMMENTS ON AGENDA ITEMS		
4	DECLARE ANY ADDITIONS OR CHANGES TO AGENDA		
5	MINUTES & AMENDED MINUTES OF PRIOR MEETING	M	S
6	TREASURER’S REPORT & APPROVAL OF BILLS PRESENTED	M	S
7	OLD BUSINESS		
	A International Property Maintenance Code		
	B Appoint MDIA as a building inspection agency Action Needed: Motion to accept	M	S
8	NEW BUSINESS		
	A Resolution for Small Flow Treatment Facility-Chauvenne Action: Motion to accept.	M	S
	B Accept COG Bids if available Action: Motion to accept COG materials that were bid on.	M	S
	C Consider appointing a road dept “point of contact” Action: Motion to appoint a Supervisor as a point of contact for Road Dept.	M	S
	D Engineer		
	E Review Municibid bids on S3155 Pneumatic Roller Action: Motion to accept highest bid _____	M	S
	F Resolution to move money in liquid fuels fund from road maintenance to equipment purchase Action: Motion to accept	M	S
	G Exoneration of taxes for 62.005.0110.999 Action: Consent to allow purchase of property 62.005.0110.999 from repository of unsold properties through Beaver County, waiving back taxes from 2019-present	M	S
10	REPORTS		
	a) Roads b) Parks and Recreation c) Buildings and Grounds-Anti-skid building d) Administrative – PSATs conference e) 5/10 Year Committee	f) Planning Commission g) Engineer h) Code Enforcement/Zoning Officer i) Council of Government j) Technology	
11	LBR UPDATE	12	CORRESPONDENCE
13	VISITORS		
14	ADDITIONAL BUSINESS Executive Session -		



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15 ADJOURNMENT

TIME:

M

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UPCOMING MEETINGS & HOLIDAYS

6:30 May 20 5-10 Year Comm • 7:30 May 20 Planning Commission • MEMORIAL DAY May 27 • 7:00 June 3 BOS Workshop