



**SEPTEMBER 9, 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 OF PRIOR MEETING		M	S
6	TREASURER’S REPORT & APPROVAL OF BILLS PRESENTED		M	S
	OLD BUSINESS			
	a) Budget Workshop Dates. (BOS Sep 30 Wkshp??) .....6:00 pm			
7	b) Hay Contract			
	c) Flag Pole at 262 Pittsburgh Grade Road			
	d) Grant Update – LSA Grant results will not be out until November (Engineer)			
	NEW BUSINESS			
	a) PMRS Minimum Municipal Obligation (MMO)			
8	b) Tankless Plumbing System			
	c) RTK resolution for anonymous requests			
	d) Resolution 8-2024 Auditor Compensation Revision			
	e) Equipment Diagnostics Pad			
	REPORTS			
	a) Roads			
	b) Parks and Recreation			
	c) Buildings and Grounds			
	d) Administrative – (1) Dessert Reception			
9	e) 5/10 Year Committee			
	f) Planning Commission			
	g) Engineer			
	h) Code Enforcement/Zoning Officer			
	i) Council of Government			
	j) Technology			
10	LBR UPDATE			
11	CORRESPONDENCE			
12	VISITORS			
13	ADDITIONAL BUSINESS Executive Session -			
14	ADJOURNMENT	TIME:	M	S

**UPCOMING MEETINGS, EVENTS & HOLIDAYS**

Sept 12 – ESB • Sept 16 - 5-10 YEAR COMM & PLANNING COMMISSION • Sept 30 - BOS WORKSHOP • OCTOBER 7 BOS MEETING