



# January 6, 2025 Meeting Agenda

1. CALL TO ORDER \_\_\_\_\_pm
2. PLEDGE OF ALLEGIANCE
3. REORGANIZATION SLATE (see attached)
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. ~~DECLARE ANY ADDITIONS OR CHANGES TO AGENDA~~
6. MINUTES OF PRIOR MEETING M\_\_\_\_\_S\_\_\_\_\_
7. TREASURER’S REPORTS -APPROVAL OF BILLS PRESENTED M\_\_\_\_\_S\_\_\_\_\_
8. OLD BUSINESS
9. NEW BUSINESS
  - a) Resolution 01-2025: Wage Resolution M\_\_\_\_\_S\_\_\_\_\_
  - b) Resolution 02-2025: Fee Schedule M\_\_\_\_\_S\_\_\_\_\_
  - c) Resolution 03-2025: Amending Budget Resolution M\_\_\_\_\_S\_\_\_\_\_
  - d) Authorization for working Supervisors to attend State and County Township Conventions with wages paid M\_\_\_\_\_S\_\_\_\_\_
  - e) Authorization for employees to attend training classes M\_\_\_\_\_S\_\_\_\_\_
  - f) Setting of Mileage Reimbursement Rate for use of personal vehicle .70 cents per mile (IRS/PSATS) M\_\_\_\_\_S\_\_\_\_\_
  - g) PSATS Annual Conference. May 4-7, 2025. Who is attending? Registration opens January 14, 2025.
  - h) Future BOS meeting dates/workshops and times
  - i) Purchase of road ash from Energy Harbor/Oliastro

## 10. REPORTS

- a. Roadmaster
- b. Parks and Recreation
- c. Buildings and Grounds-Anti-skid building
- d. Administrative
- 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--

## 15. ADJOURNMENT \_\_\_\_\_M\_\_\_\_\_S\_\_\_\_\_

Important Dates:		
January 9	7:00	ESB Meeting
January 20	6:30/7:30	5/10 Year & PC Meetings