

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			
7	a) Old Route 30 - Letter from Engineer regarding turn over of road b) Crystal Drive c) Hay Contract			
	NEW BUSINESS			
8	a) Midland Quotes b) COG BIDS • BIDS WITH HANOVER • COSTARS salt commitment c) Motion to hire Brad Hall to haul free bottom ash for the roads _____ M _____ S d) Beaver County Conservation District Dirt & Gravel Grant			
	REPORTS			
9	a) Roads - Cain Road (close-out letter) b) Parks and Recreation c) Buildings and Grounds d) Administrative – vendor permit issued - PSATS Convention Attendance e) 5/10 Year Committee – Eagle Scout seeking project 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

