

**AGENDA**  
JANUARY 3, 2023

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Visitors Written Requests
- V. Minutes
- VI. Financial Report - none
  - A. Bills to be paid
- VII. Executive Session
- VIII. Solicitors Report
- IX. Nominations for Positions
  - A. Chairperson
  - B. Vice Chairperson
  - C. Treasurer
  - D. Secretary
  - E. Set Hours
  - F. Solicitor(s)
  - G. Vacancy Board
  - H. Engineer
    - I. Police & Security
    - J. Building & Land Use
  - K. Road Maintenance & Equipment
    - 1. Co-Chairman
  - L. Budget & Finance Chairperson
    - 1. All 5 supervisors participating
  - M. Negotiations
    - 1. Chairperson
    - 2. Co-Chairperson
  - N. Emergency Management Coordinator
    - 1. Salary-\$1200 year
  - O. Zoning Officer
    - 1. Salary-\$4000 year
  - P. Code Enforcement Officer
    - 1. Salary-\$800 year
  - Q. Pension Administrator
  - R. CDL Drug Testing Contact Person
  - S. Auditors - none needed
  - T. Planning Commission - Jim Catlos, Brian Bing, Donna Rentler
  - U. Zoning Hearing Board - Jim Catlos, Beverly Bish, Beth McDonald
  - V. Representative to State Convention
  - W. TCC Representative
    - 1. Alternate
  - X. Lower Kiski Ambulance Service as primary responder
  - Y. Water Authority appointments-none needed

Z. Other

X. Purchasing Procedures

XI. Fee Schedules

A. Zoning fees - varies

1. Conditional Use Hearings - fees

B. Copies - 25 cents per page

XII. Old Business

A. Other

XIII. New Business

A. Set meeting dates & times for 2023

B. Other

XIV. Reports

A. Zoning

C. Dog

D. Roads

XV. Communications

A. Other

XVI. Visitors

XVII. Calendar Additions

XVIII. Adjournment