

AGENDA
JANUARY 2, 2024

- 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 -
 - 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 - cents per page.

XII. Old Business

A. Other

XIII. New Business

A. Set meeting dates & times for 2024

B. Other

XIV. Reports

A. Zoning

C. Dog

D. Roads

XV. Communications

A. Other

XVI. Visitors

XVII. Calendar Additions

XVIII. Adjournment