

**AGENDA**  
**FEBRUARY 18, 2025**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Visitors Written Requests
- V. Minutes
- VI. Financial Report
  - A. Bills to be paid
- VII. Executive Session
  - A. An executive session was held between January & February meetings for personnel matters
- VIII. Solicitors Report
- IX. Old Business
  - A. Auditors - tabled
  - B. ZHB solicitor
  - C. Reciprocity of atv permits
  - D. Municipal Authority appointment
  - E. Codification
  - F. Transfer of property Raymond Road
  - G. Construction Easement
  - H. Other
- XIII. New Business
  - A. Manage code/zoning position
  - B. Water authority position
  - C. Fees resolution (atv change)
  - D. Service window
  - E. Resolution request from ARDC
  - F. Police move from building
  - G. Letter from S&T Bank
  - H. Maintenance at water authority
    - I. Supervisor email addresses
    - J. Technology committee
  - K. Kiski Conemaugh support letter
  - L. Loan payoff
  - M. MAP Resolution
  - N. Employee Handbook
  - O. Live Stream
  - P. Other
- XIV. Reports
  - A. Zoning/Code
    - 1. Conditional Use application - Smail
    - 2. Conditional Use application - Kalmar
    - 3. Agreement with Bureau of Veritas
  - B. Road
  - C. Police
- XV. Communications
  - A. ACATO letter w/bylaws
  - B. Municipal Authority Minutes
  - C. Financial Report from Recreational Authority
  - D. Other
- XVI. Visitors
- XVII. Executive Session
- XVIII. Calendar Additions
- XIV. Adjournment