

## MEETING AGENDA

DATE: 1-6-2025

Those in attendance: (x indicates present)

Regular Meeting

**Supervisors:**

French \_\_\_\_\_

Collins \_\_\_\_\_

Struble \_\_\_\_\_

**Secretary:**

Belin \_\_\_\_\_

**Visitors Name:**

See visitor attendance sheet:

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The minutes of the regular business meeting 12-4-2024 presented by the secretary for consideration.

**Additions & Corrections to the regular business meeting minutes**

**presented:**

\_\_\_\_\_ motioned to approve the regular business meeting minutes for 12-04-2024 as presented and with no corrections: motion was seconded by \_\_\_\_\_ and carried by a vote of \_\_\_\_\_

NAY VOTES INCLUDED: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The Minutes of the special meeting held on 12/30/2024 presented by the Secretary for consideration.

**Additions & Corrections to the regular business meeting minutes**

**presented:**

\_\_\_\_\_ motioned to approve the regular business meeting minutes for 12-30-2024 as presented and with no corrections: motion was seconded by \_\_\_\_\_ and carried by a vote of \_\_\_\_\_

NAY VOTES INCLUDED: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**Correspondence presented for review:**

1. Pennsafe Building Inspection – permit applications – Marion Manor
2. 2023 Audt – completed
3. DEP – Montgomery Run Water Treatment Facility Upgrade
4. DEP – Lash Property
5. PSATS Membership

**Unfinished Business:**

**Bills for payment for the month:**

Invoices for payment total:

motioned to approve all bills for payment as presented with the

Motion seconded by: \_\_\_\_\_

\_\_\_\_\_ motion carried by a vote of \_\_\_\_\_

Nay votes noted: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**New Business:**

Secretary mileage of: \_\_\_\_\_ made a motion to approve, seconded by  
\_\_\_\_\_. Motion carried by a vote of \_\_\_\_\_.

Insurance Renewal – Property & Equipment Insurance-The Kilmer Group  
PSATS – Annual Renewal  
New income cap for Elected officials

Being no further business to conduct.

\_\_\_\_\_ motioned the meeting be adjourned; seconded by \_\_\_\_\_; Meeting  
adjourned \_\_\_\_\_ P.M