**MONTHLY MEETING AGENDA**

**Tuesday, December 13, 2022**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. MINUTES OF PREVIOUS MEETING**

**4. PERSONS TO BE HEARD:**

**5. CITIZENS COMMENTS/COMPLAINTS**

**6. SOLICITOR’S REPORT**

**7. TAX COLLECTOR’S REPORT PREVIOUS MONTH**

**8. TREASURER’S REPORT PREVIOUS MONTH**

**9. CORRESPONDENCE**  1 TCB MEETING DECEMBER—no meeting

2 KILO CHARGE-INSTALLATION OF ELECTRIC VEHICLE CHARGERS-INFO

3 WASHINGTON CO. CONSERVATION DISTRICT—DIRT & GRAVEL TRAINING APRIL 2023 WE NEED NEW ATTENDEES—MIKE D. RETIREMENT 4 2023 WASHINGTON CO BROCHURES—SEE PAPER—TO ADVERTISE OUR TOURISM 5 CITIZEN REQUEST FOR INFO ON WHO OWNS SOCCER PLAYGROUND EQUIPMENT? 6 WASH CO LIMITING PAPER CITATION CONTRACT—ONLY 1 PACK PER YEAR-? RESA 7 MAX SPANN TO SELL BOROUGH PROPERTIES LETTER

**10. BILLS TO BE PAID**

* E. CLAYBAUGH 163.62 REIMB-$OFFICE SUPPLIES &keys, pizza
* BOB WHITEN 90.00 CODE ENFORCEMENT
* OPST & ASSOC. LLC 4,200.00 AUDIT 2021
* BLANE BLACK, ESQ. 3,250.00 STREET OPENIN ORDINANCE & 2023 RET
* KULAK ARCHITECTS 1,075.00 REC CENTER
* PSAB 191.00 2023 DUES, PUBLICATION LISTING
* AMBP 50.00 2023 MAYOR ASSN DUES
* MVI (MON VALLEY INDEP) 134.25 BUDGET AD, ORDINANCE AD
* HANNAS 221.49 ELECTRIC SUPPLIES WREATHS
* TJ URDA 162.50 LABOR WREATHS ELECTRIC
* MOCHNALY LLC 650.00 SALT--FIRE
* **MORNAK 2000.00 FIRE DEMOLITION**
* LOWES 698.11 WREATHS / supplies

**TOTAL**

**11. OTHER REPORTS**

* CVFD **\***RESA POLICE
* MMVTA **\***EMERGENCY MANAGEMENT
* EMS **\***CODE ENFORCEMENT

**12. COMMITTEE REPORTS**

* STREETS & ROADS **\***CSO COMMITTEE
* BUDGET & FINANCE **\*** BUILDING & MAINTENANCE
* RECREATION **\***ZONING & PLANNING

**13. UNFINISHED BUSINESS**

* *RESOLUTION FOR AMENDING APPENDICES REGARDING STREETS-*TABLED
* *MOTION TO ACCEPT PROPOSED BUDGET 2023*
* *ACCEPTANCE OF STREET OPENING ORDINANCE*
* *MEETING SCHEDULE FOR 2023*
* *EMERGENCY DISASTER DECLARATION 11/28/22-HAIL STORM 11/27/22*
* *EMERGENCY DEMOLITION DECLARATION -Fire and Engineers report*
* *TAX RATE 2023*

**14. NEW BUSINESS**

* *FIRE TRUCK DRIVER INCREASE 2023*
* *KOZ CERTIFICATE 2023 ??????*
* *FIRE LOSS ORDINANCE—APPROVE JANUARY MEETING ??*
* *2023 SPRINT REPOSITORY SALE CONSENT FORM*

**15. ADJOURNMENT**