

Board of Supervisors Warriors Mark
Agenda for February 6, 2024

1. Call to Order
2. Public Comments (PLEASE KEEP COMMENTS TO LIMITED TIME 5 MINUTES)
3. Emergency Management Coordinator Report
4. Zoning Officer Report
5. SEO Report
6. Solicitor Report
 - a. Resolution 2024-02 – Preliminary/Final Land Development Plans of Lands of John J. Bomeisl and Kathie L. Bomeisl
7. Engineer Report
8. EMC Report
9. Fire Company Report
10. Historical Society Report
11. Water Authority Report
12. Secretary
 - a. Approval of Minutes of the reorganizational meeting January 2, 2024
 - b. Approval of Minutes of the regular meeting January 2, 2024
 - c. Approval of Expenditures / Bills for February 6, 2024
13. Board Comments
 - a. Advertising for bids for a pavilion at the Upper Park including requirement that include certified engineering stamped plans that meet PA Building Code Requirement
 - b. Looking for volunteers for the new office facility building committee
 - c. Securing an architect for the new office facility building design
 - d. Appoint an individual or committee as a Township representative to pursue cellular/broadband issues in the Township
 - e. Accept resignation of Auditor, Sam Conrad Sr.
 - f. Mowing at the Upper Field
 - g. Planning for 2024 roadway maintenance and upgrades
 - h. Roadway vegetation control
 - i. 2024-2025 salt supply
14. Adjournment