

## AGENDA

CALL TO ORDER: TIME: \_\_\_\_\_

ROLL CALL OF MEMBERS: DS MS TR JB JW CG JB TM

PERSONS REQUESTED TO BE ADDED TO AGENDA: NONE

ROCOGNITION OF VISITORS: (5) Five Minutes per Visitor

NOTICE OF EXECUTIVE SESSION: REASON: \_\_\_\_\_

TIME IN: \_\_\_\_\_

MOTION: SECOND: VOTE:

TIME OUT: \_\_\_\_\_

MOTION: SECOND: VOTE:

CORRESPONDENCE: Halloween Parade October 25, 2026, Dominique Rodd

MINUTES: Motion to approve August 2026 Regular Meeting Minutes

MOTION: SECOND: VOTE:

INVOICES: Motion to accept and pay invoices for \$162,436.86

MOTION: SECOND: VOTE:

TREASURER'S REPORT: Motion to accept the August 2026 Treasurer Report \$1,504,632.57

MOTION: SECOND: VOTE:

SUPERINTENDENT REPORT: Laborer/Equipment Operator Position – action needed

FORESTER REPORT:

ENGINEER REPORT:

KSA REPORT:

SOLICITOR REPORT:

UNFINISHED BUSINESS:

NEW BUSINESS:

APPROVE Pennvest Pay Request #01: \$6,529,998.17

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MOTION: SECOND: VOTE:

APPROVE CCI AFP 08 in the amount of \$996,549.36

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MOTION: SECOND: VOTE:

APPROVE Agreement from PNG pertaining to mill/overlay Cost Sharing

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MOTION: SECOND: VOTE:

APPROVE Agreement from PASA for Sewer Lateral Replacement due to anticipated conflicts with water line service replacement

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MOTION: SECOND: VOTE:

APPROVE Change Order #02: Contractor Downtime incurred due to mismarked/unmarked utilities

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MOTION: SECOND: VOTE:

APPROVE Change Order #03: Sewer Lateral Replacements

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MOTION: SECOND: VOTE:

APPROVE Hiring of \_\_\_\_\_ at \_\_\_\_\_ per hour Laborer/Equipment Operator Position

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MOTION: SECOND: VOTE:

PROFIT & LOSS vs. ACTUAL: Quickbooks needs fixed

ADJUSTMENTS FOR THE MONTH: Denise Lysinger – 115 Skyline Drive - APPROVED (Y) OR (N)

MOTION: SECOND: VOTE:

ADJOURNMENT: TIME: \_\_\_\_\_

MOTION: SECOND: VOTE:

Next Meeting –October 15, 2026 at 5:00 P.M.