

**Agenda**

**June 4, 2024**

Call meeting to order.

Pledge of Allegiance.

Roll Call – Bob S \_\_\_\_\_ Susie \_\_\_\_\_ Terry . \_\_\_\_\_ Bob Y. \_\_\_\_\_ Steph \_\_\_\_\_

Open the meeting to the floor – *There will be a 3 minute limit on all comments.*

*Chairman-Do I have a motion to approve/appoint/adopt/etc...?*

*And/or (Any)-I make a motion to approve/appoint/adopt/etc...*

*2<sup>nd</sup> Supervisor-I second that motion. 3<sup>rd</sup> Supervisor-I agree.*

*Secretary-All in favor? Response-Aye, Any opposed? Response-No.*

*Secretary-The motion carries/does not carry with a vote of...*

Approval of minutes 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

Ordinances and Resolutions-

Reports of officials and committees

-Barry Isett & Associates – Planning & Zoning and Code Enforcement

-William Brior – Sewage Enforcement –

Old Business –

- Ochre Mill Road bridge replacement project update

-Fire Protection Agreement 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

-Park pavilion storm damage update

-Trimming of trees along roadways update

New Business –

-Accept the offer of property from the Weatherly Area School District at a cost of \$1500

1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

Executive Meeting

Review Correspondence -

Treasurer's Report 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

Sign and approve checks drafted – 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

Adjourn the meeting – 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Agree \_\_\_\_\_ Vote \_\_\_\_\_

Number of residents attending \_\_\_\_\_ Time adjourned \_\_\_\_\_

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Approval of minutes –

Ordinances and Resolutions –

Reports of officials and committees-  
Barry Isett & Associates – Planning & Zoning and Code Enforcement –  
William Brior – Sewage Enforcement –

Old Business –  
-Ochre Mill Road bridge replacement project update  
-Fire Protection Agreement update  
-Park pavilion storm damage update  
-Trimming of trees along roadways update

New Business –  
-Offer of property from the Weatherly Area School District at a cost of \$1500

Review Correspondence

Treasurer's Report

Sign and approve checks drafted

Adjourn the meeting