

Meeting Called to Order:

Pledge of Allegiance and Moment of Silence

Approval of the minutes of the January 19, 2022 Regular Meeting

Correspondence: Letters from the Lawrence County Planning Department regarding the Nicholson and McGann/Ault/Harlan Subdivisions, Letter from the Voter Registration Office regarding the Current elected officials for 2022,

Comments from the Public – the Supervisors will hear comments on the agenda and public related items at this time. Please come forward to the microphone, clearly state your name, address, and limit your comments to three (3) minutes.

Budget and Finance Report

Items for action and/or discussion of the Board of Supervisors

- A. Sewage Maintenance Agreement for Mark Nord and Stacy Bramlett at 233 Forrest Road, Approval to send the Planning Module for same agreement to DEP.
- B. Tax Collector Fee Resolution 2022-8.
- C. Approval to advertise the LERTA Ordinance 2022-1.
- D. Highland Park Blews Way project. (status of the takings for this project) (status of contract)
- E. Nicholson Subdivision.
- F. McGann/Ault/Harlan Lot Consolidation and Subdivision.
- G. Personnel matters (Zamboni Pay Rate for Colton Chamberlain) Approval for Matt Seamans to enter the Drop Pension Plan effective January 22, 2022.

- H. Change to Expiration date on the Graceland Road Bridge Replacement Project to February 10, 2023.
- I. Approval to request the Employer portion of the money deposited to Huntington Trust Defined Contribution plan for Scott Rondeau who resigned in 2021 and was not vested.
- J. Approval of the sewer at UPMC Jameson Care Center per Mott MacDonald's inspections and approval of the easement for same.

Department Discussions

- A. Administration
- B. Police
- C. Public Works and Sanitation Roads to be paved application to county for Liquid Fuel aid.
- D. Parks and Recreation
- E. Zoning & Code Enforcement
- F. Fire
- G. Planning/Community Development
- H. Tax Department
- I. Grants Trail Maintenance and Playground Equipment, Trail Connections School, YMCA, Pearson Park with County assistance, Hazardous mitigation for Manor Avenue storm sewer.

Any other matters that may come before the board.

Supervisor Comments

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Executive Session

Meeting Adjourned