**Agenda 2/8/2023**

**Call Meeting to Order**

**Pledge of Allegiance**

**Reading of Minutes**

**Treasurer Report**

**Bills to Be Paid- Checks needing signed -**Cheming Supply, Computer Guru, IA Construction, Certsite, Clarion Ford, Fisher & Father, Vinyl Graphics,

**Public Comments: 5 minutes per person**

**Correspondence:** Clinton B. Stout Sole Member of Birch Island Holdings sub-division Old State Road Corsica. Notice of Cancellation Letter Zurich Surety 30 days Jan 18th Gutchess Lumber Co., Inc. John Schricker letter re-issuance of National Pollutant Discharge Elimination (NPDES) permit for sewage. Paperwork from Farmers for the C.D. and all information on account. Clarion County Emergency Medical Services Task Force County Ambulance Meeting minutes. PAOneCall notice on behalf of FBI Pittsburgh. Email from Kathy John to add Midland to our materials vendor list for bids.

**Old Business:** Road condition: Gutchess Lumber Co on Summerville. Call emails to Jim Dennison about ordinances’, campgrounds, AirB&B, nuisances sub-divisions for camps. etc., progress on gate.

**New Business:**

**Secretary/Treasurer Update:** Zac called printing the 2023 taxes, spoke to Molly about getting reflectors to line her property during winter months, completed financial survey, submitted MS965 Liquid Fuels report, completed quarter 4 reports, 2022 W2’s, sent to local state, federal agencies, completed Foreign Fire Insurance premium Tax report, annual survey Bureau of Labor Statistics.

Adjournment