**Agenda 1/3/2024**

**Call Meeting to Order**

**Pledge of Allegiance**

**Reading of Minutes**

**Treasurer Report,**

**Bills that were paid:** auto-payment Windstream, United Electric, cardmember (credit card), USDA, Payroll Liabilities PA Revenue, U.S. Treasury, payroll, Shirey Overhead Doors, Aundrea Justice, PSATS membership, Knox Auto Supply, Moore Propane LLC, checks were signed as needed

**Public Comments: 5 minutes per person**

**Correspondence:** State Ethics Commission – Statement of Financial Interests forms, Complete Demo paperwork, Clarion County Department of Planning and Development minor subdivision application Christopher Cooney, email about the condition of Lakeview Drive, PA One Calls setting new poles on 296 La Wanda Lane, Letter from Assessment and Revision of Taxes , New County EMS Task Force email [CCEMSTF@gmail.com](mailto:CCEMSTF@gmail.com),

**Old Business:** Green Key Solar, LSA Grant,

**New Business:**

**Secretary/Treasurer Update**: Banking, payroll, bill paying, mail, preparing office for new year,

**Adjournment:**