**Agenda 4/10/2024**

**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, Bucktail Excavators, Vicki Johnson Tax Collector, Moore Propane, Fisher and Fisher, Friday Gas & Oil Company, Vinyl Graphics, Eastern Alliance Insurance Group, Computer Guru, County of Clarion, checks were signed as needed

**Public Comments: 5 minutes per person**

**Correspondence:** PA One Calls, Farmers National Bank changes to our accounts- 200 combined items deposits, ACH credits/debits over 200 will be .40. Monthly service fee of $15.00 if average monthly balance drops below $3,000.00. Letter from Roy Stewart, ATV applications, Workers Compensation Conference info, Affidavit of Publication, Tax Sale Results from Megan Kerr, First Real Estate Tax payment,

**Old Business:** Summerville Drive Meeting with Alicia meeting update. Signatures for Petition. Blue Ox Logging, Covid 19 money.

**New Business:** Vote on Resolution Emergency Management Services Code 35 Pa. C.S. Section 7101, Solicitor update,

**Secretary/Treasurer Update**: Banking, payroll, bill paying, mail, phone calls from Roy Stewart camp on Canary Lane, Anthony Williams camp on Fisher Sigel Road, Possible owner of 62 acres on Work Drive- Gravel Lick plans of Camp Ground- Lodge, ATV Trails, trouble shooting Enterprise. Sending Summerville invoices to Shane,

**Adjournment:**