

Agenda
February 12th, 2026

REGULAR MEETING

1. **Call to Order**
2. **Pledge to the Flag**
3. **Visitors & Citizens Comments:**

4. **Acceptance of Minutes:** January 5th, 2026 Regular Meeting

 Acceptance of the Organizational Meeting Minutes: January 5th, 2026

5. **Treasurer's Report Total:** As of January 2026 **\$1,394,279.67**

6. **Correspondence/ Information:**

7. **Old Business: none**

8. **New Business:**
 - A. **Ryan Hanchosky Slippery Rock Fire Chief to give a report :**

 - B. **A motion to sign the yearly agreement with Slippery Rock Volunteer Fire Company and Rescue Team:**

 - C. **Sign and approve water and sewer ownership agreements for Ferdinando Saglio:**

 - D. **A motion to Advertise Ordinance No. 1 of 2026, to raise the Supervisors yearly Compensation divided and paid Quarterly, from \$1500.00 a year to \$3000.00 a year which will be only be enacted with a new term in Office whether elected or appointed:**

 - E. **A motion to Purchase a LED SOLAR STOP SIGN for the end of North Liberty Rd.:**

 - F. **A motion to sign and adopt Resolution #2 of 2026,a Small Flow Treatment Planning Module for Joseph Baker:**

9. **Documents Needing Signatures**
 - A. **Bills & Checks**
 - B. **Income Received**

10. **Adjournment at _____PM**