

Agenda
March 19th, 2024

REGULAR MEETING

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

4. **Acceptance of Minutes:**
February 8th 2024 Regular Meeting

5. **Treasurer's Report Total:** is \$1,433,995.57 as of February 29th, 2024

6. **Correspondence/For Your Information:**

7. **Old Business:**
 - A. none

8. **New Business:**
 - A. **A motion to approve and Pass Resolution #2 of 2024 to Signify Liberty Townships consent to join the Pine Harrisville Authority:**

 - B. **A motion to approve reimbursement of the tap fee given to Liberty Township, (\$4100.00) for a Sewer tap on North Liberty Road for Ryan and Alon Thomas, they will no longer be building a home at that site, once the monies that were paid to Grove City Boro came back:**

 - C.

 - D.

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

10. **Adjournment at _____ PM**