

**Agenda**  
February 9th, 2023

REGULAR MEETING

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

4. **Acceptance of Minutes:** January 4th, 2023 Regular Meeting  
January 4<sup>th</sup>, 2023 Organizational Meeting Minutes

5. **Treasurer's Report Total:** As of January 31st, 2023 is **\$1,363,630.54**

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

7. **Old Business:**

A. **Review and Go over Road Maintenance Projected Plan for 2023** which was tabled last month:

8. **New Business:**

A. **Ryan Hanchosky from the Slippery Rock Volunteer Fire Company and Rescue Team:**

B. **Review, sign and Adopt Resolution #1 of 2023 to join the Mercer County Joint Seal Coat Bid Program:**

C. **Motion to sign and adopt Resolution #2 of 2023 the 2023 TCC Voting Delegate Appointment:**

D. **Motion to sign and adopt the Installation and Maintenance Agreement for a Small Flow Treatment Facility for Chris Alessio:**

E. **Motion on a decision as to whether or not to put Games of Chance on the ballot:**

F. **Discussion and a motion to advertise the Ordinance to Amend the Hazardous Ordinance #1 of 1989:**

9. **Documents Needing Signatures**

- A. **Bills & Checks**
- B. **Income Received**

10. **Adjournment at \_\_\_\_\_PM**