**Agenda**
November 12th, 2026

REGULAR MEETING

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

4. **Acceptance of Minutes:** October 8th, 2026 Regular Meeting

5. **Treasurer's Report Total:** As of October 31, 2026 is $ 1,580,328.74

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

7. **Old Business: none**

8. **New Business:**

   A. **Josh Vasbinder to speak about his concerns:**

   B. **Discussion on adopting a Data Center Ordinance with the help of Lisa Johnson:**

   C. **A Motion to allow Lisa Johnson to assist in reviewing the Notice of intent from Tri County Landfill Inc. to submit a permit modification application to the DEP for the Water Obstruction and Encroachment permit NO. E4306220-021 APS NO. 710507 authorization no. 1316475 Liberty and Pine townships which is scheduled to expire on December 31,2026:**

   D. **A motion to approve the Lot Line Revision for Sonntag /Stitt Properties:**

   E. **Review the Budget for 2027, then a motion is needed to advertise the budget for adoption at the December meeting is needed:**

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

10. **Adjournment at _____PM**