



MONTHLY MEETING AGENDA
Wednesday, March 5, 2025
6:00 PM

Pledge of Allegiance

- I. Call to Order at ____PM
- II. Roll Call (Mr. Younkins Mr. Bovee, Mr. DeMartino, Mr. Barca, Mr. Ballas)
 - a. Mrs. Coles, Mrs. Cregan, Mr. Bajek, Mr. Nicholas
- III. Announcements
- IV. Public Comment and/or Questions on Agenda Items
- V. Consultant Reports (Engineer & Solicitor)
- VI. Manager/Office/Operations Reports
- VII. Unfinished Business
- VIII. New Business
- IX. Items for Consideration
 1. *Motion* to approve the minutes from the monthly board meeting held February 5, 2025 as distributed to the board.
 2. *Motion* to approve the payment of bills as submitted to the Board, for the period of February 1, through February 28, 2025, in the amount of \$56,159.53
 3. *Motion* to approve gross payroll for the month of February 2025 in the amount of \$ 18,487.72
 4. *Motion* to approve Pay Application #4 for the Phase 3 CCTV Project to Edge AI in the amount of \$16,881.71
 5. *Motion* to approve IT Services for 3311 Main Street for a total annual cost of no more than \$5,000/year for the service plus the cost of equipment.
 6. Motion to approve the following refunds for properties that have been sold and have a sewage credit:
 - a. 113 Lea - \$141.35
 - b. 4522 Woodhill - \$22.88
 - c. 123 Crawford – \$130.32
 - d. 4621 Woodhill - \$52.37
 - e. 3648 Woodhill - \$2.76

Good of the Organization OR General Comments

- X. Motion to enter executive session to discuss personnel at: _____
- XI. Motion to come out if executive session at: _____
- XII. Motion to Adjourn at _____