Boggs Township Board of Supervisors

Agenda July 2, 2024 Regular Meeting

Call to order and Pledge of Allegiance:

Public Comment:

<u>Minutes - Bills -Treasurer's Reports:</u>

Staff Reports:

- 1. Jeff Williams Zoning Officer Report.
- 2. Dave Veneziano Roadmaster Report.
- 3. Terry Gates Fire Company Oversite Committee Report.
- 4. Rodney Beard Solicitor's Report.
- 5. Dave Veneziano Right to Know Request.

Administrative Actions:

- 1. Approve payment to Glenn O. Hawbaker, Inc for paving Fairview Road from the ARPA Grant account in the amount of \$282,764.60.
- 2. Approve the 2024 Aggregate Bid.
- 3. Approve the 2023 Financial Audit from Baker Tilly.
- 4. Approve Resolution and Matching Fund Letter for DCED Multimodal Transportation Fund for Curtin Hollow Road Curve Improvement Project.
- 5. Approve Resolution and Matching Fund Letter for DCED Multimodal Transportation Fund for Market Street Stormwater Improvements Project.

Old Business:

1. None

New Business:

1. None

Correspondence:

- 1. Letter from Bellefonte EMS requesting funding and invitation to 6th Annual Joint Municipality Meeting Tuesday, July 30, 2024.
- 2. Letter from Centre County Recycling and Refuse Authority Newsletter.
- **3.** Letter from DEP 2023 Annual Drinking Water Quality Report Milesburg Borough Water Authority.
- 4. Letter from Novolex Notification of NPDES Permit Application Reissuance.
- **5.** 2023 Annual Report of Municipal Authorities and Non-Profits for Mid-Centre County Authority.
- **6.** Letter from Penn Dot Minutes from Preconstruction Conference for S.R. 504 Section P36 Bridge Rehabilitation in Wingate over Wallace Run Notice to Proceed.
- 7. Letter from Rettew Cleveland Brothers Land Development Plan Review No. 2.
- **8.** Letter to Pinnacle Ridge Lumber LLC Weight Limit Engineering Study and Ordinance #163.

- **9.** Letter from Penn Dot Pre-construction Conference for the Exit 161 Bellefonte Interchange.
- 10. Email from Centre Tax Agency 2023 Earned Income Tax Financial Audit.

Executive Session: If needed

Adjournment: