

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA (any changes to written agenda)

APPROVAL OF MINUTES – Regular Meeting, January 18, 2024

PERSONS REQUESTING TO BE ON AGENDA

- John A. Klanchar, 104 Dahlia St. (Southmont Borough)
- David B. Hill, 284 Meadow Drive
- Shanna Sasko, Cambria County Planning Commission

PUBLIC PARTICIPATION

EXECUTIVE SESSION (Personnel & Legal)

APPROVAL OF REPORTS: Secretary's attached, Income, Payroll, Hourly Report, Fund Balance Report, Profit-Loss Statement

APPROVAL OF GENERAL FUND BILLS

APPROVAL OF OTHER FUND EXPENDITURES

UNFINISHED BUSINESS

- Engineer's Report
- Police Cruiser 875
- Telephone / Computer System Upgrades

Solicitor Bob Kyle Ed Sue Paul Road Supervisor Chief of Police

CORRESPONDENCE

Humane Society of Cambria Co. letter of 1/16/2024
David Hill Certified Letter of 2/1/2024
Victim Services Letter of 2/6/2024
Heritage Ridge Thank You Card

NEW BUSINESS

2024 Spring & Fall Election use of facility at 110 Sunray
Banking
Payment Westmont Hilltop Recreation Commission Central
Spring 2024 Road Inspection
Resignation of Full-Time Police Officer Autumn Cassler
Police Chief Contract

PUBLIC PARTICIPATION

ADJOURNMENT