

WEST PENN TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
Monday, February 3, 2025 6:00PM

I. GENERAL:

- A. Open Regular Meeting
- B. Public comments on **Agenda** items only
- C. Review of Minutes- January 6, 2025
- D. Treasurer's Report – December 2024 & January 2025
- E. Approval of Bills- January
- F. Solicitor's Report

II. LAND USE:

A. Ridge Road Solar – Duschak

If Board agrees, motion to accept and sign off on the Municipal Notification of Planned Land Development for Chapter 102 Permits.

- No other plans were reviewed in January

III. OPERATIONS:

- A. Engineer's Monthly Report- January 2025
- B. Code Enforcement Officers Monthly Report- January 2025
- C. Sewage Enforcement Officers Monthly Report- January 2025
- D. Road Department Monthly Report- January 2025
 - 1. Motion to accept Richard Miller's retirement resignation.
- E. Police Monthly Report- January 2025
- F. Fire Co. Monthly Report- January 2025
- G. Ambulance Monthly Report- January 2025

IV. OLD BUSINESS:

- A. Morning Meetings

V. NEW BUSINESS:

- A. If the Board agrees – Motion to adopt Resolution #8 of 2025, Waiving member contributions to the police pension.
- B. Motion to adopt Resolution #9 of 2025 appointing Jones & Company to conduct the Township's 2024 Audit.
- C. Broadband Ready Communities – If BOS agrees – Motion to adopt Resolution #10 of 2025 – Authorizing Broadband ready Communities Program Application.

VI. CORRESPONDENCE:

- A. PA Department of Environmental Protection

VII. BUSINESS FROM ANYONE ON THE BOARD:

VIII. PUBLIC COMMENT ON GENERAL ITEMS:

IX. EXECUTIVE SESSION:

- A. Personnel

X. ADJOURNMENT:

Next regular public meeting TBA at 10:00 a.m.

Next numbers:	* ORDINANCE # 1	*RESOLUTION # 11
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