

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, July 14, 2021 for legal and personnel reasons.

5. **<u>CITIZEN'S COMMENTS</u>**

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. APPROVAL OF THE MINUTES

Motion: -_____- Second: -_____- Vote: _____

7. <u>MANAGER'S REPORT</u> (Enclosure)

8. TREASURER'S REPORT Motion: -_____- Second: -_____- Vote: ______

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. ROAD DEPARTMENT REPORT

12. EMERGENCY MANAGEMENT COORDINATOR REPORT (Enclosure)

13. FIRE MARSHAL REPORT



14. WAGONTOWN FIRE COMPANY

(Enclosure)

15. WESTWOOD EMS SERVICE

(Enclosure)

- 16. <u>PARKS & RECREATION COMMISSION REPORT</u> (Enclosure)
- 17. PLANNING COMMISSION REPORT

(Enclosure)

18. <u>HISTORICAL COMMISSION REPORT</u> (Enclosure)

19. OLD BUSINESS

20. <u>NEW BUSINESS</u>

- a. Hiring of Amanda Metzler as Part-Time Employee Administration at an hourly rate of \$17.00 effective July 15, 2021.
 Motion: -_____- Second: -____- Vote: ______
- b. Increase of salary for Barbara Goodman to \$18.00 effective July 15, 2021.
 Motion: -_____- Second: -____- Vote: ______
- c. Citadel Finance Terms for the new Police truck Motion: -_____- Second: -_____- Vote: _____

21. INFORMATIONAL ITEMS

a. The Township is encouraging residents who will receive a written invitation to attend the Sewer Management Program educational presentation on July 15, 2021 at the Wagontown Fire Company. The presentation will be followed by a brief questions and answer session.



 b. The Township accepts sealed bids until August 11 3:00 pm for the 2002 HONDA 4X4 RANCHER ES-350, 5 Speed + Reverse, 1,612 Miles, 271.6 HRS, New Carb, Complete Tune Up, Oil & Filter and a New Battery.

22. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _____pm

Motion: -_____- Second: -_____- Vote: _____