

Agenda –February 28, 2024

Workshop Meeting

Call to Order:

Pledge of Allegiance:

Roll Call: Annette Lewis____, Jeff Lynn____, Cindy Blontz____, Nicole Estep____, Dave Shaw____, Mayor Eric Fritz____

Visitors:

Secretary:

Mayor:

Solicitor:

Engineer:

Committees

Building & Grounds:

- Authorize Mike to begin DCED process for Phase I of the building—I will help with the leg work where I can speed up the process.
- Approve Mike to draft and advertise an ordinance for borrowing money for the project
- Approve which contractors you select for Phase I – Mid State, Leverknight, Season Aire Inc, and Riley Inc.
- Approve contracts for the four contractors for Phase I
- Authorize Annette to execute the contracts
- Decide how to fund the project.
- Authorize application for funding to First Commonwealth Bank.

Finance:

Fire Company:

Parks & Recreation:

Personnel:

Street & Equipment:

Water & Sewer:

Unfinished Business:

- Approve and authorized advertisement of RFP for engineer—this is a professional service so it does not have to be advertised in the Mirror. However, we need to know where to advertise.

New Business:

Next meeting: March 11, 2024

Pay the monthly bills:

Adjournment time: