1. **Call To Order:**
2. **Pledge of Allegiance:**
3. **Roll Call:** Mr. Nicholson\_\_\_\_\_\_\_\_\_\_, Mr. Hastings\_\_\_\_\_\_\_\_\_\_, Mr. Sokol\_\_\_\_\_\_\_\_\_\_
4. **Bid Openings for Wana B Park Restroom Renovations:**
	1. Motion to accept \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the General Contractor for the Wana B Park Restroom Renovations as advertised pending final review of the project engineer.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
5. **Bid Openings for Wana B Park Restroom Renovations:**
	1. Motion to accept \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as the Plumbing Contractor for the Wana B Park Restroom Renovations as advertised pending final review of the project engineer.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
6. **CCJSA: Ordinance NO. 1-2024**
	1. Motion to approve the adoption of Ordinance NO. 1-2024, which will allow the township and its authorized agents to allow both dye testing and smoke testing of the public sewer system in an effort to identify storm water infiltration.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
7. **Nemacolin Demographic Survey:**
	1. Motion to to authorize Marcia Sonneborn to initiate a demographic survey in the village of Nemacolin for CDBG and other funding purposes.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
8. **Dirt and Gravel Road Grant:**
	1. Motion to authorize Marcia Sonneborn to have prepared in conjunction with K2 Engineering and submit a grant funding DGLVR application to Greene County Conservation District for Groves Road – Township Road 547.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_
9. **Adjournment:**
	1. Motion to adjourn.
	2. Motioned by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	3. Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	4. Discussion and Comments:
	5. Vote: Mr. Sokol \_\_\_\_\_\_\_\_\_\_\_ Mr. Nicholson \_\_\_\_\_\_\_\_\_\_\_ Mr. Hastings \_\_\_\_\_\_\_\_\_\_