# <u>November 8<sup>th</sup>, 2023</u>

## PLEDGE OF ALLEGIANCE, MEETING FLOW REVIEW & PROTOCAL:

Meetings are tape recorded each month and transcribed to create meeting minutes.

MOTION TO ACCEPT OCTOBER 2023 TOWNSHIP MEETING MINUTES:

FIRST: COMMENTS: SECOND: YES: NO:

MOTION TO ACCEPT OCTOBER 2023 TOWNSHIP TREASURER'S REPORT:

FIRST: COMMENTS: SECOND: YES: NO:

#### JAY TOWNSHIP FIRE DEPARTMENT 5 YEAR CONTRACT:

Approve and sign

## 2024 BUDGET PROPOSAL:

## PAVILION RENTAL AGREEMENT:

## **BUILDING MAINTENANCE UPDATES:**

- Well
- 2<sup>nd</sup> Street Garage

## **ELK COUNTY HAZARD MITIGATION PLAN**

• Resolution for Benezette Township

## **MILITARY BANNERS:**

ROADMASTERS REPORT: IN YOUR PACKETS

#### TOWNSHIP PUBLIC FORUM:

#### TOWNSHIP PORTION OF THE MEETING ADJOURNED:

FIRST: COMMENTS: SECOND: YES: NO:

## **SEWAGE AGENDA**

<b>MOTION TO AC</b>	CCEPT OCTOBER 20	023 SEWAGE N	<b>MEETING MINUTES:</b>		
FIRST:	COMMENT	S:	SECOND:	YES:	NO:
MOTION TO AC	CCEPT OCTOBER 20	023 SEWAGE T	REASURER'S REPORT	 <u>-</u>	
FIRST:	COMMENT	S:	SECOND:	YES:	NO:
<u>PENNVEST FUN</u>	IDING OFFER:				
<ul><li>Grant -</li></ul>	\$106,700				
• Loan - \$	5243,300				
<u>SEWAGE OPER</u>	ATOR COMPENSAT	TION:			
SEWAGE OPERA	ATOR'S REPORT:	IN YOUR PAC	KETS, PREPARED BY I	HOLLY MARTINCHEK,	PLANT OPERATOR.
<u>SEWAGE PUBLI</u>	IC FORUM:				
SEWAGE MEET	ING ADIOURNED:				

FIRST:

**COMMENTS:** 

**Next Township Monthly Meeting** 

YES:

NO:

SECOND:

Tuesday, December 5, 2023 @ 6:00 pm