

AGENDA

August 4, 2026

CALL THE MEETING TO ORDER WITH THE PLEDGE OF ALLEGIANCE.

Minutes: Approval of July 7, 2026 Monthly Meeting Minutes.

TRESURER'S REPORT APPROVAL:

PUBLIC COMMENT:

PLANNING COMMISSION REPORT: The Planning Commission did not have a meeting in July.

ZONING OFFICER REPORT:

EMERGENCY MANAGEMENT COORDINATOR REPORT:

OLD BUSINESS:

- A. Dirt & Gravel ESM Certification: Rodney Weaver is registered for Clearfield County.
- B. Wide Mirror purchase – prices are being sought.
- C. Road Project: Invoice was paid. A check will be issued from the County.
- D. The tax collection document with Berkheimer is being prepared for the website.
- E. Memorandum of Agreement with DCNR was emailed to DCNR as requested.

NEW BUSINESS:

- a. Memorandum of Understanding for Nicholas Meat, LLC which was discussed at our June 2, 2026 meeting. The document was written by our solicitor Zachary DuGan and reviewed by both parties. The document was signed by Duane Eichenlaub of Nicholas Meat, LLC. The Board will take action by signing the MOU at the public meeting.

CORRESPONDENCE

- 1. SEO report from SEO Eric Williamson for the month of August meeting, 2026.
- 2. PSATS – regional forums, 2026.
- 3. Don Parker Sales brochure.
- 4. PSATS Public Works EXPO – November 10-11, 2026
- 5. A letter dated July 16, 2026 from Berkheimer of a written "Revised" Public Official Bond.

ADJOURN: Next meeting will be **Tuesday, September 1, 2026** at 688 East Valley Road, Loganton, PA.