

1. Engine 90- Muncibid sale update-
2. Fire Reports – Motion to Pay - November 2021 (22 Fire Reports; 54.5 Hours; \$354.25)
3. Social Hall Rental
4. Fire Department Social Membership
5. Fire Department Parking Lot

B. Public Works/Building & Grounds/Zoning/Land Use/Refuse/Recycling- Mr. DeLuca
1. Letter of Appreciation-Karen Hicks

C. Administration/ Finance/ Recreation and Community Life- Mrs. Wagoner

1. Budget Meeting update
2. 2022 Budget- Second reading

Motion: Motion to approve the Second reading of the 2022 budget as presented.

3. Letter of Retirement- T. Seery
4. Year-end Meeting- Pass Budget Resolution

D. Government Affairs/ COG/ Civil Service- Mr. Hoover

1. 9/11 5K
2. Park improvement project

E. Code Enforcement – Mr. Morrow-November 2021

10. APPROVAL OF COMMITTEE (All) REPORTS- Motion to approve

11. UNFINISHED BUSINESS:

- A. Tax Collector appointment

12. TOWNSHIP AGENCIES:

13. COMMUNICATIONS:

1. Letter- Bert Robinson-notice of resignation from Civil Service Commission
2. Letter- LSSE- Hourly Fee Guide for 2022
3. Letter- Commonwealth Financing Authority- Letter of denial of financial assistance for Watershed Restoration and Protection Program

14. NEW/MISCELLANEOUS BUSINESS:

1. Invoices – USI/Findley (Pension Actuary) - \$11,800 – Police \$9,800 – Non Uniform Patterson
Motion: Motion to remit payment to USI for services rendered in 2022 and 2023 for the Police and Non-Uniform Pension Plans in the amount of \$11,800 – Police \$9,800 – Non Uniform to be paid from the respective Huntington Pension Plans.
2. Beaver County Humane Society- remit to accept contract with Beaver County Humane Society with a monthly fee of \$280.00 for services rendered in 2022
3. Motion to Approve Quarterly Transfer – Patterson Township Municipal Authority - \$26,976.57

15. EXECUTIVE SESSION-Personnel

16. ADJOURNMENT