

**SOUTH BEAVER TOWNSHIP
REGULAR MEETING AGENDA
JANUARY 3, 2022**

**CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
APPROVAL OF MINUTES
TREASURERS REPORT
ANNOUNCEMENTS
ENGINEERS REPORT
POLICE REPORT
ROAD REPORT
FIRE REPORT
VISITORS/PUBLIC COMMENT**

OLD BUSINESS

**BLACKHAWK HILLS
GENERATOR QUOTES**

NEW BUSINESS

**BEAVER GAS GATHERING
RESOLUTION 1 OF 2022 (WAIVING CONTRIBUTIONS TO POLICE PENSION)
RESOLUTION 2 OF 2022 (NAMING CHIEF EXEC. OFFICER OF PENSION)
RESOLUTION 3 OF 2022 (APPOINTING CPA)
RESOLUTION 4 OF 2022 (OUTLINING ORDER OF BUSINESS)
RESOLUTION 5 OF 2022 (PROFESSIONAL SERVICES OF PENSION PLAN)
RESOLUTION 6 OF 2022 (APPROVING FEE SCHEDULE)
RESOLUTION 7 OF 2022 (INCREASING TAX CERTIFICATION)
PARK RULES AND REGULATIONS
LSSE ENGINEERING CONTRACT
AG SQUARED SEWAGE ENFORCEMENT OFFICER CONTRACT
YOUNGBLOOD PAVING CHANGE ORDER
YOUNGBLOOD PAVING PARTIAL PAY NO. 2 (FINAL)
REIMBURSEMENT OF FIRE DEPARTMENT INSURANCE**

CORRESPONDENCE