

A. Call to Order (Pledge of Allegiance & Moment of Silence)

B. Roll Call: Paul Dern, Dave Majernik, Jerry Purcell, Vicky Roessler, Steve Schlauch, David Seitz, Steve Taylor, and Mayor Harry Schlegel

C. Motion to approve the Treasurer's Report for the month of January 2024

D. Motion to approve the expenses for the month of January 2024

E. Motion to approve the minutes of the January 8th, 2024 Council meeting

F. Recognition of Achievements in the Community

G. Civic Announcements

H. President's Comments

I. Citizen's Comments -- Agenda Items

J. Council Actions

1. Motion on the Oakmont Country Club Conditional Use application Resolution
2. Motion on the Oakmont Country Club waiver/modification requests
3. Motion on the Oakmont Country Club Land Development application Resolution
4. Motion on the Parkside Estates stop signs Ordinance
5. Motion on the Perrin-Ricciuti Lot Line Revision
6. Motion on the Records Retention Resolution
7. Motion on the TCV COG Council Delegates
8. Motion on a conditional offer of employment for a police officer
9. Motion on a conditional offer of employment for a second police officer
10. Motion on a conditional offer of employment for a third police officer
11. Motion on the appointment of a ZHB Member
12. Motion on a lease with the Library and Allegheny Foothills Historical Society
13. Motion on the advertisement of Civil Service Ordinance changes
14. Motion on the Sheetz Liquor License Transfer Resolution
15. Motion on the Renton Park ore-cast restroom purchase
16. Motion on a Master Lease Agreement with Community Leasing Partners
17. Motion on the 2024 Asset Disposition List
18. Motion to authorize the advertisement of Ordinance for PBMA Bond Issue
19. Motion on the advertisement of the Abers Creek Road project
20. Motion on the 2024 Paving Program Bid Award
21. Motion on the Whispering Pines pond retrofit change order #1

K. Mayor's Report

L. Committee Reports

Mr. Dern	Intergovernmental Cooperative Committee with PBSB
Mr. Schlauch	Finance Committee
Mr. Purcell	Roads, Equipment & Grounds Committee
Ms. Roessler	Public Safety Committee
Mr. Majernik	Planning & Economic Development Committee
Mr. Taylor	Parks & Recreation Committee

M. Citizen's Comments -- Non-Agenda Items

N. Adjournment