1. Call to Order and Pledge of Allegiance

2. John Coulter from the Avella Public Library

3. Public Discussion – of items to be voted on only. These agenda items are preceded by asterisks. *


5. *Minutes from the Board of Supervisors meeting on January 7, 2019.

6. *Motion to approve Departmental Reports:
   a. Zoning & Code Enforcement
   b. Public Safety
   c. Public Works
   d. Manager
   e. Animal Control
   f. Midway Sewage Meeting Minutes
   g. MPT Volunteer Fire Dept.
   h. Treasurer

7. *Motion to ratify the payment of bills and payroll for the month of February.

8. New Business
   b. *Appointment to the Library Board.
   c. *Change Order #1; Allegheny City Electric, Inc. (Public Works garage)
   d. *Liberty South Sabo Yard Subdivision
   e. *Resignation of Sommer Temple from Recreation Committee.
   f. Request from Officer Scott Kanotz for the Township to purchase four AR 500 vests at $310 per unit.
   g. *Resignation of Tammy Lenhart.
   h. *Purchase of 2019 Ford F-250 in the amount of $35,800.
   i. *Welcome new full-time officer, Jay Griffith.
   j. *Resignation of Officer Brian Butler.
   k. *Partial payment in the amount of $47,125.35 to JM Clark.
   l. *Partial payment in the amount of $2,613.90 to Reno Brothers.
   n. *2004 GMC Canyon Municibid winner.
   q. *Installation of gutters on municipal building at a cost of $1,443.

9. Discussion Items
   a. Part-time seasonal help for D.B. (supervisor Reed)

10. Public Discussion - general comments and complaints

11. Adjournment