

**AGENDA**

**PLEDGE OF ALLEGIANCE**

**AUGUST 1, 2023**

**ROLL CALL**

- 1. TENTATIVE MINUTES OF JULY 5, 2023**
- 2. TREASURER'S REPORT**

**UNFINISHED BUSINESS**

**PARK PARKING LOT – ENGINEER TO MEET WITH ROAD SUPERVISOR ON THURSDAY, AUGUST 3, 2023 TO PREPARE FOR BIDDING.**

**NEW BUSINESS**

- 1. PUBLIC COMMENT**
- 2. CORRESPONDENCE – HOOKSTOWN FAIR TICKET**
- 3. EXPENSES:**
  - VEOLIA WATER – MAY 2023 WATER - \$2,679.00**
  - VEOLIA WATER – MAY 2023 WASTEWATER - \$9,819.34**
  - VEOLIA WATER – JUNE 2023 WATER - \$2,499.00**
  - VEOLIA WATER – JUNE 2023 WASTEWATER - \$10,079.34**
- 4. APPROVAL OF NEW AGENDA FORMAT**
- 5. AUTOMATED LICENSE PLATE READER POLICY**
- 6. MEMORANDUM OF UNDERSTANDING BETWEEN SHIPPINGPORT BOROUGH POLICE DEPARTMENT AND BEAVER COUNTY DISTRICT ATTORNEY REFERENCING LICENSE PLATE READERS.**
- 7. APPROVAL FOR WILLIAM NELSON TO CONTINUE AS ROAD SUPERVISOR AT CURRENT RATE OF PAY, BENEFITS, PENSION, UNTIL AUGUST 24, 2023, TO TRAIN NEW SUPERVISOR.**
- 8. ROAD SUPERVISOR POSITION**
- 9. PUBLIC COMMENT**
- 10. EXECUTIVE SESSION**
- 11. ADJOURN**

