

**Agenda**

1. Call to order - Pledge of Allegiance
  - 1.1 2025 Organization
  - 1.2 Attendance- Please print your name on the attendance sheet.
2. REVIEW OF PREVIOUS MINUTES
  - 2.1 Minutes from the December 16, 2024, Supervisors Meeting.
3. BILLS FOR APPROVAL
  - 3.1 Bills for approval, paid through January 3, 2025, General Fund total \$8,545.57, Fire Fund total \$842.51, Light Fund total \$19.26, giving an overall total of \$9,407.34.
  - 3.2 Unpaid bills for payment approval.
  - 3.3 Treasurer's report for December 2024.
  - 3.4 December 2024 Bank Statements.
4. COMMUNICATIONS
  - 4.1 Roadmaster's report.
  - 4.2 EmeryCare reported 10 calls for the month of November 2024.
  - 4.3 Berkheimer 2022 update.
  - 4.4 Rick Petruney
5. OLD BUSINESS
  - 5.1
6. NEW BUSINESS
  - 6.1 Progressive Energy Consultants/Engie
  - 6.2 New truck for 2023 LSA Grant award
  - 6.3 Long term parking updates
  - 6.4 Ordinance Violations
7. PUBLIC COMMENT
  - 7.1 ..
8. OTHER MATTERS AND BOARD MEMBER COMMENTS – Items not in the agenda but came up during the meeting:
9. ADJOURNMENT Next Meeting is **TBD** at the Sheffield Food Pantry.