# COMMISSIONERS of WARREN COUNTY

Tricia Durbin, Chair (814) 728-3404 tdurbin@warrencountypa.gov

Benjamin Kafferlin, Vice Chair (814) 728-3405 bkafferlin@warrencountypa.gov

Jeff Eggleston, Secretary (814) 728-3403 ejeff@warrencountypa.gov



Pamela J. Matve, Chief Clerk (814) 728-3402 pmatve@warrencountypa.gov

Nathaniel J. Schmidt, Solicitor (814) 723-8665 nschmidt@warrencountypa.gov

> 204 Fourth Avenue Warren, PA 16365 Fax: (814) 728-3479

AGENDA

#### WARREN COUNTY COMMISSIONERS' MEETING November 8, 2023, 12:00 p.m. Jackson Courtroom

### CALL TO ORDER

- Pledge of Allegiance
- Moment of Silence

### ANNOUNCEMENTS

- Announce that the meeting will be recorded
- List executive sessions held since the last meeting
- Correspondence Received (or outgoing) Letter regarding reassessment (1)

# PUBLIC COMMENT

## CONSENT AGENDA

- Agenda
- Minutes of October 25, 2023 public meeting
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)
  Veteran's Day

### UNFINISHED BUSINESS

### **NEW BUSINESS**

- Resolution #3256 Approve the application for the PA Local Share Assessment Grant
- TAWC 2023/2024 Transportation Services Agreement
- TAWC 2024/2025 Local Operating Match
- TAWC 2024/2025 Local Capital Match
- Approve the USPS lease for the MDJ Youngsville office 2024-2028
- Resolution #3257 INVEST Program Application

### CLOSING

- Commissioner Comments
- Adjournment