

# 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

December 13, 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)

#### PUBLIC COMMENT

#### CONSENT AGENDA

- Agenda
- Minutes of November 22, 2023, public meeting & public hearing
- Finance Report
- HR Report
- Monthly Department Reports
- Proclamation(s)  
Christmas 2023

#### UNFINISHED BUSINESS

#### NEW BUSINESS

- Ordinance 2-2019B Amendment to LERTA Ordinance 2-2019
- Reappointment to the Warren County Redevelopment Authority
- 9-1-1 Interconnectivity Grant Agreement 10/1/2023 – 12/31/2024
- 2023 Homeland Security Grant Program Agreement
- Agreement with Preferred Training Partnership
- Appointments to the Conservation District Board
- Approve Tyler Technology Tutoring
- Award the 2024 Tax Anticipation Note to Northwest Bank
- Amendment to the Trinity Food Services Agreement
- Agreements with Knox Law – Tax Appeals  
Aldi Inc., Lowes Home Center & Whirley Ind.
- Appointments to the Planning Commission & Zoning Hearing Board
- Communications Equipment Lease Agreement – Grand Valley VFD

#### CLOSING

- Commissioner Comments
- Adjournment