

February 5, 2026 @ 3:15 p.m.

- *Public Participation*
- Approval of Invoices and Payroll
 - 1:_____ 2:_____
- Approval of Previous Meeting Minutes
 - 1:_____ 2:_____

Modification/Construction Certificates

- None

Other Business

- Resolution 135-2026, A Resolution accepting Jaybird Way located in the Township of East Huntingdon, Westmoreland County, as a Public Road
 - 1:_____ 2:_____
 - Approve _____ Deny _____
- Resolution 136-2026, A Resolution approving a consent order, approving settlement and discontinuance of civil actions 1573 of 2025 and 15754 of 2025 and authorizing the Chairman and Secretary to execute any necessary documents in furtherance thereof
 - 1:_____ 2:_____
 - Approve _____ Deny _____
- Road Bond Agreement for 1.5 mile of Racetrack Road for Next Lvl Energy
 - 1:_____ 2:_____
 - Approve _____ Deny _____
- Motion to approve lot consolidation plan for GHS Development located at Alfery Lane
 - 1:_____ 2:_____
 - Approve _____ Deny _____

Motion to adjourn

- 1:_____ 2. _____