Meeting Agenda November 10, 2020 6:00 P.M.

Call to order by Facilitator: Frank Basile, Chairman. Board members present: Ronald Howard and Mickey Lemley with secretary, Chris Jarrell. Pledge to Flag.

Public in Attendance: None due to Covid 19.

<u>Public Comments</u>: Phone calls will be taken from 6:00 - 6:15 pm.at 724-324-2861 (all comments are limited to no more than 5 minutes per person)

<u>Old Business</u>:

<u>New Business</u>: A motion is needed to approve the minutes of board meeting October 13, 2020 & Budget workshop meeting October 28, 2020. Motion by ______ seconded by______ Vote: All in favor ______

Treasurers Report: A motion is needed to approve the Treasurer's Report and pay all bills.

Expenditures from General Fund & Special Funds: \$_____ Payroll funds: \$_____ Motion by _____ seconded by _____ Vote: _____.

A motion to adopt and advertise the proposed Budget for 2021 with estimated revenue of \$855730.00 and expenditures of \$855730.00 for the General Fund and Special Revenue Funds with the final adoption at the December 8, 2020 meeting. Motion by ______ seconded by ______Vote _____

A motion to adjourn was made by _____ seconded by _____ at ____. Vote All in favor