



BOARD OF DIRECTORS MEETING
WEDNESDAY, AUGUST 13, 2025
EXECUTIVE SESSION: 10:30 AM
DISTRICT MEETING – 11 AM

AGENDA

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| I. <u>OPENING</u> | |
| A. Meeting Called To Order | Ron Rohall |
| B. Pledge of Allegiance | Ron Rohall |
| C. Introduction of Guests | Ron Rohall |
| D. Public Comment Period | Ron Rohall |
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| II. <u>ACTION ITEMS</u> | |
| A. Minutes of July Meeting | Ron Rohall |
| B. July Financial Reports | Kim Miller |
| C. Executive Session | Ron Rohall |
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| III. <u>INFORMATION ITEMS</u> | |
| A. Correspondence | Rob Cronauer |
| • Westmoreland County Redevelopment Authority | |
| "Thank You" | |
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| IV. <u>OLD BUSINESS</u> | |
| A. Chapter 102 Program Evaluation review by DEP | Christie Sebek |
| B. PennDot Project Updates | Rob Cronauer |
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| V. <u>NEW BUSINESS</u> | |
| A. J. Hoke Roofed Animal Heavy Use Area Project Award | Chelsea Gross |
| B. ACAP Contract Time Extensions | Allie Shreffler |
| C. Mt. Pleasant YMCA Basin/Stormwater | |
| Retrofit Project Award | Hank Bradish |
| D. AmeriCorps Host Site Approval | Kylie Schultz |
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| VI. <u>STAFF AND AGENCY REPORTS</u> | Ron Rohall |
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| VII. <u>ADJOURNMENT</u> | Ron Rohall |