

Agenda of February 11-2026

Call Meeting to Order

Pledge of Allegiance

Reading of Minutes

Treasurer Report

Bills that were paid: auto-payment Windstream, United Electric, cardmember (credit card), USDA, Payroll Liabilities, Revenue, U.S. Treasury, payroll, CCATO, Collin Fantaskey, J Knapp Enterprises LLC

Public Comments: 5 minutes per person

Correspondence: PA One Calls, PSATS –Bulletin, Beneath the Dome, Upcoming Trainings, Show me the Money, ATV Trail Grant Awards Announced 1.4 million Piney Rail Riders received \$403,700 for construction of a bridge over Little Piney Creek on the Piney Rail Corridor in Limestone Township, SAM excepted, Collateralization of Pennsylvania Public Deposits from Farmers National Bank, bank statements, vote confirmation for POCS, email our 2026 Fax Form is Approved

Income: Keystone Collections, Ryler Rader, Monroe Mast,

Old Business: Material Bid for 2026, setting up office for 2026, adding technology into by-laws

New Business: Set up 2025 audit, Windstream vs Star Link, Advertising,

Secretary/Treasurer Update: Banking, payroll, bill paying, reconcile books monthly, reports for meeting, mail, updating website, working on year- end reports, updated 811 dig information, MUN Stats elected officials, tax information form, police, fire and insurance forms submitted, submitted SAM report, sent Bid List to Marc Skarbeck, emailed bid list to bucktail, IA construction and BMW Smith, sent advertisement to Paper for Bid List, printed W-2s gave to employees and supervisors, sent w-3 and w-2s to Keystone Collections and SSA, dropped Bob's off at house, fixed Tax form and sent TAX resolution once again to County, ordered 250 checks for general checking along with envelopes, ordered star link, submitted REV 1667 set up E-File for the 2027 tax season in QuickBooks, updated Rick and Nick with school snow days and delays during the snowmageddon of 2026, Cast my vote for Board of Directors for the PA One Call System, Inc, completed Boundary & Annexation survey

Adjournment:

