



**SOLICITOR'S REPORT - Mr. Askar**

- Lakeview Farms termination of easement.

**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- Kirk Johns is going on Short Term Disability starting 2/14/2022.
- The PA Race Horse Development and Gaming Act provides for the distribution of gaming revenue through the Commonwealth Financing Authority (CFA). I would like to apply for the Lower Moon Run Project and also for the purchase of a new dump truck. Official resolutions will be required to apply and I would like to present those at our next meeting. Deadline to apply is March 15, 2022.

**CLERK- Ms. Martini**

- Nothing to report.

**OLD BUSINESS**

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

**NEW BUSINESS**

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**MOTION TO ADJOURN THE MEETING****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED- NONE****MOTION CARRIED**

There being no further business to come before this meeting, the same was adjourned at approximately \_\_\_\_\_ p.m.

Respectfully submitted,  
Brooke Martini  
Accounts Specialist

2/7/2022