

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

07.09.25

- I. Call to Order & Roll Call**
- II. Minutes**
 - A. Approval of May 14, 2025 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Presentation by Jonas Crass of PA DCED Local Government Services on Available Programs and Technical Assistance
 - B. Authorization of Payments
 - 1. Hailstone Economic
 - a) Invoice 1614 for Consulting May 2025 for \$1302.50
 - b) Invoice 1632 for Consulting June 2025 for \$978.75
 - 2. NAPA Auto Parts (Fueling Station)
 - a) Invoice 63097642 for \$25.07 reimbursed to Hanover Township
 - 3. Resolution 02 of 2025 for Button Energy (Fueling Station)
 - a) June 16, 2025 Invoice for May Fuel for \$18,864.95
 - 4. PA DEP (Fueling Station)
 - a) Invoice 1402133 for \$162.50 reimbursed to Hanover Township
 - 5. Service Electric (Fueling Station)
 - a) Motion to Authorize Monthly Payments for \$157.90
 - 6. Sager's Service Center
 - a) Invoice 10017 for \$559.90 for Batteries for Big Roller
 - 7. NAPA Auto Parts
 - a) Invoice 100232 for \$164.20 for Air Filters for Big Roller
 - 8. Medico Construction
 - a) Quote for \$477.50 for Engine Filters for Big Roller
 - b) Quote for \$2428.00 for Cobra Hammer Drill
 - 9. DGK Insurance
 - a) Invoice 17251 for \$6725 for General Insurance
 - 10. Verdantas (Borton Lawson)
 - a) Invoice #34181 for \$60,416.99 for Act 537 Plan

- C. Discussion and Motions Regarding EPA SWIFR Grant
- D. Discussion and Motions Regarding Hanover Area School District Assistance
- E. Discussion and Motions on LSA Grant for New Skid Steer
- F. Fueling Station Discussion and Motions
 - 1. Portable Toilets for Fueling Station
 - 2. Payment Plan Hanover Fuel Reimbursements
 - 3. Update on Remaining Construction Tasks and Transition
 - a) Lighting, Remote Tank Level System, and Camera System
 - 4. Press Release/Ribbon Cutting Date
 - 5. Open Discussion on Other Issues

VI. Open Discussion/Partner Updates

VII. Adjournment