

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

04.09.25

- I. Call to Order & Roll Call**
- II. Minutes**
 - A. Approval of March 12, 2025 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Authorization of Payments
 1. Authorizations for Reimbursement
 - a) Hanover Township for COG Fueling Station Insurance Fees
 - b) Nanticoke for Service Electric (Internet)
 2. Hailstone Economic
 - a) Invoice 1466 for Consulting Sept 2024 for \$1687.50
 3. Medico Construction
 - a) Invoice for Paving Equipment Repairs for \$11068.46
 - b) Invoice for Cobra Pro 1 for \$1572.85
 - B. Discussion and Motions Regarding Purchasing Policy
 - C. Fueling Station Items for Discussion and Motions
 1. Earth Conservancy - Special Project Donation
 2. Fueling Station Bank Account
 3. Update on Remaining Construction Tasks and Transition
 - a) Lighting, Fill, and Camera System
 4. Overview of Fueling Station
 - a) Operator Use
 - b) Invoicing and Billing
 5. Training Schedule for Fueling Station Users
 6. Scheduling of Vehicle Fueling Usage
 7. Open Discussion on Other Issues
- VI. Open Discussion/Partner Updates**
- VII. Adjournment**