

# LOWER SOUTH VALLEY Council of Governments

## Meeting Agenda

05.13.26

- I. Call to Order & Roll Call**
- II. Minutes**
  - A. Approval of March 11, 2026 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
  - A. Authorization of Payments
    - 1. Hailstone Economic
      - a) Invoice #1804 for \$1490
      - b) Invoice #1829 for \$429.31
    - 2. Button Energy Fuel Deliveries (Fueling Station)
      - a) Invoice #1261427 for \$31,712.00
      - b) Invoice #1256720 for \$31,523.60
    - 3. Medico Industries (Paver)
      - a) Invoice #SM22802 for \$23871.61
    - 4. Hailstone Economic (Fueling Station)
      - a) Invoice #1805 for \$135.00
      - b) Invoice #1830 for \$125.00
  - B. Discussion and Motions on Hailstone Economic Bookkeeping Proposal
  - C. Update on 537 Plan Closeout
  - D. Discussion and Motions Regarding Cold Patch Bulk Purchasing
  - E. Discussion Regarding DPW Staffing Partnerships
  - F. Discussion and Motions on Comprehensive Plan and Zoning Project
  - G. Discussion and Motions on 2026 Paving Schedule/2025 Repairs
  - H. Discussion and Motions on PA COG Membership
  - I. Fueling Station Discussion and Motions
    - 1. Update on Remaining Construction Tasks and Transition
      - a) Lighting, Key Cards, Remote Tank Level System, and Camera System
    - 2. Open Discussion on Other Issues
- VI. Open Discussion/Partner Updates**
- VII. Adjournment**