

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

03.11.26

- I. Call to Order & Roll Call**
- II. Minutes**
 - A. Approval of January 14, 2026 meeting minutes
- III. Public Comment**
- IV. Treasurer's Report**
- V. Business Items for Consideration**
 - A. Authorization of Payments
 1. Hailstone Economic
 - a) Invoice 1547 for Consulting January 2025 for \$1461.01
 - b) Invoice 1565 for Consulting February 2025 for \$2285.90
 - c) Invoice 1758 for Consulting January 2026 for \$1177.50
 - d) Invoice 1784 for Consulting February 2026 for \$927.50
 2. Button Energy Fuel Deliveries (Fueling Station)
 - a) Invoice 1238029 for \$19,874.00
 - b) Invoice 1244613 for \$20,419.10
 - c) Invoice 1250497 for \$25,511.33
 3. Medico Industries (Paver)
 - a) Repair Invoice \$16088.12
 4. Hailstone Economic (Fueling Station)
 - a) Invoice 1762 for Consulting January 2026 for \$510.00
 - b) Invoice 1783 for Consulting February 2026 for \$312.50
 5. Verdantas/Borton Lawson
 - a) February 2026 Act 537 Plan Invoice for \$13247.73 (Final)
 - B. Discussion and Motions on Earth Conservancy Composting Grinder Request
 - C. Discussion and Motions on Hailstone Economic Proposal for Bookkeeping Services
 - D. Discussion and Motions on Comprehensive Plan and Zoning Project
 - E. Discussion and Motions on 2026 Paving Schedule/2025 Repairs
 - F. Discussion and Motions on New Members
 - G. Discussion and Motions on PA COG Membership
 - H. 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**