

LOWER SOUTH VALLEY Council of Governments

Meeting Agenda

01.14.26

- I. Call to Order & Roll Call**
- II. Reorganization**
- III. Minutes**
 - A. Approval of November 12, 2025 meeting minutes
- IV. Public Comment**
- V. Treasurer's Report**
- VI. Business Items for Consideration**
 - A. Authorization of Payments
 - 1. Hailstone Economic
 - a) Invoice 1703 for Consulting November 2025 for \$1485
 - b) Invoice 1737 for Consulting December 2025 for \$677.50
 - 2. Button Energy Fuel Deliveries (Fueling Station)
 - a) Invoice 1218435 for \$20369.80
 - b) Invoice 1225258 for \$20021.20
 - c) Invoice 1231583 for \$18825.65
 - 3. Medico Industries (Paver)
 - a) Invoice IV96978 for \$342.00
 - 4. Commonwealth of PA - USTIF Diesel
 - a) Invoice 880241122025103 for \$82.50 (\$990 Annually)
 - b) Invoice 880241012026103 for \$82.50 (\$990 Annually)
 - 5. Verdantas (Borton Lawson)
 - a) January 2026 Act 537 Plan Invoice for \$6227.00
 - B. Discussion and Motions on Comprehensive Plan and Zoning Project
 - C. Discussion and Motions on 2026 Paving Schedule/2025 Repairs
 - D. 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
- VII. Open Discussion/Partner Updates**
- VIII. Adjournment**