

11. Motion authorizing the Recreation Director to seek quotes for the Crabapple Large Pavilion rehabilitation repairs which will include a full concrete pad.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

12. Motion authorizing the Public Works Director to seek quotes for the repair and replacement of electrical outlets and wiring on the telephone poles along Sewickley Avenue in Herminie.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

13. Motion to approve Michael Gray to attend the Dirt, Gravel, and Low Volume Roads training being held on November 15, 2023 and November 16, 2023 in Jefferson County. Mr. Gray will be paid his regular wage and travel expenses while attending this training.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

14. Motion to approve the Above the Challenge Organization free use of the large pavilion at Crabapple Park on Wednesday, October 18, 2023.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

15. Motion to accept Frank Nanna's resignation as Parks and Recreation Maintenance effective October 13, 2023.

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

16. Motion to accept the Halloween Activities as follows:

Saturday, October 28, 2023

1:00pm – Parade line up at Herminie VFW

1:30pm – Parade begins at Herminie VFW and ends at the Herminie Firehall for prizes and treats

3:00pm to 6:00pm – Trick or Treating

Motion

Second

Board Comments

Voting: Bill _____ Linda _____ Mark _____

17. **2024 Budget Preparation**

18. **General Public Comment**

19. **New / Old Business**

The next Regular Meeting of the Board of Supervisors will be held on Wednesday, October 18, 2023 at 6:00pm.

20. With no further business to come before the Board, motion to adjourn.

Motion

Second

Voting: Mark _____ Linda _____ Bill _____ Time: _____