

Lower South Valley Council of Governments
Meeting Agenda
9.11.24

Call to Order

Approval of July 10, 2024 meeting minutes

Public Comment

Treasurer's Report

Business items for consideration:

1. 537 Plan Invoices
#32945 dated 7/12/2024 for \$21,740.75
#33039 dated 8/7/2024 for \$17,870.85
2. Authorize all payments for services rendered covered under approved Act 537 contract with Verdantas to be paid upon receipt of the bill and ratified at the following meeting
3. Medico bill in the amount of \$330 for onsite repairs to Atlas Copco for repair to pulling to one side and screen walls not retracting on July 31, 2024
4. Medico bill in the amount of \$179.45 for a battery
5. Motion to enter into lease agreement with Hanover Township for the Fueling Station Property
6. Motion for the COG to enter into BX Fleet Contract for fueling station software in the amount of \$900 per year
7. Discussion regarding a Municipal Assistance Program (MAP) application for a Multi-municipal Comprehensive Plan and Zoning Ordinance for the COG region

Act 537 Plan Update

Open Discussion / Partner Updates

Adjournment