* Call to order & Pledge of Allegiance
* Approval of minutes for January 16, 2024
* EMS Report
* Fire Co. Business/Report
* Public Comment
* Finances – Approve Bill List
* Treasurer’s Report
* Roadmaster Report – 196 hours: Fixed stop sign @ McCullough Rd, cleaned equipment, winter maintenance, cleaned culvert on Hammond Rd, mixed 50/50, meeting with tree trimmer, clean up snow storm damage, equipment maintenance.
* Solicitor Report
* Sewage Enforcement - none
* Code & Zoning Officer Report
* Zoning Hearing Board Report -None
* New Business
	1. Resolutions Needed:
		1. 2024-04: Special Fire Police 2024
		2. 2024-05: 2024 Special Fire Police Activities
	2. Zoning Officer Resignation
	3. Zoning Officer Appointment Discussion
	4. Fred Rosenberry Zoning Permit
* Secretary Comments
	1. Resolution 2024-01: Needs Signed
	2. Resolution 2024-03: Needs Signed
* Supervisor Comments
* Adjournment