* Call to order & Pledge of Allegiance
* Approval of minutes for December 17, 20124 & January 6, 2025
* EMS Report
* Fire Co. Business/Report
	+ Special Fire Police 2025 (Resolution 2025-04)
	+ Special Fire Police Events 2025 (Resolution 2025-05)
* Public Comment
* Finances – Approve Bill List for January 21, 2025
* Treasurer’s Report
* Roadmaster Report – 200 Hours: clean equipment, phones with CES Engineering, worked on auger motor, installed curb stops, met with landowners regarding tree removal, performed winter maintenance, met with tree removal service, met with CES Engineering, received/mixed 50/50
* Solicitor Report –
	+ Keith Beam delinquent trash account-file charges?
	+ Right of way agreement for Ramer
	+ Joel Nori on short term rental. Has he been in contact with Matt?
	+ Update to Zoning Ordinance Section 5.29
	+ Resolutions 2025-01, 2025-02, 2025-03
* Sewage Enforcement – None
* Code & Zoning Officer Report – Joe Bilger
* Zoning Hearing Board Report – none
* New Business
	+ Conditional Use Applications (need hearings scheduled):
		- Brandon Ickes – Business along Main Street
		- Saundra Cunningham – Short term rental
	+ Final approval of subdivision plans for Harvey Newswanger (DEP approval has been received)
	+ Hometown Hero Letters & Application
* Secretary Comments
	+ Met with Steve Hoffman on Comp Plan.
	+ All year-end filings & taxes are done!
	+ Survey has not been received from Noah Powell
* Supervisor Comments
* Adjournment