CALL TO ORDER
PERSONS TO ADDRESS THE BOARD
MINUTES
1. March 4, 2024

BILL APPROVAL

Accounts Payable General Fund: $ Accounts Receivable General Fund: $
Accounts Payable State Fund: $

OLD BUSINESS
1. Appointment to the Vacancy Board
   a. Therese Hollen and Ray Stolinas are interested
2. Appointment to the NVJRA
   a. Ray Stolinas is interested
3. Opening of Bids
   a. Road Projects
   b. Stone Bids/Road Materials

NEW BUSINESS
1. Zoning Ordinance Amendment Application
2. Conditional Use Application Kennel (246 Raymond's Lane)
3. Conditional Use Application Kennel (Grove)
4. MOU Sullivan's Mini Storage Phase VIII
5. MOU Village of Nittany Glen Phase 3A
6. Sewage Planning Module for PA Game Commission Resolution 24-2
7. 2023 CPA Audit Report
8. Sewer Connection letter RE: Locklin & TD2

CORRESPONDENCE
1. SBWJA Minutes – February 26,2024 & March 11, 2024
2. BTWA – February 20, 2024 minutes
3. Centre County Planning Commission Letters
   1. Comment letters
      a. Windswept Farms (Patton Twp.)
      b. DEP 3M Sewage Planning Module PA Game Commission
      c. Sullivan's Mini Storage Phase VIII
      d. Zoning Ordinance Amendment Comments Re: Marion Twp
      e. PA Fish & Boat NOI Water Consumptive Use
   2. Time Extensions
      a. Greater Buffalo Run Valley UM Church
      b. Etters HVAC
4. Engineering Reviews
   a. McCormick Taylor Review –
      1. WaWa TIS/PennDot WaWa TIS Comments
      2. Windswept Farms
   b. Franson –
      1. Sullivan's Mini Storage Phase VIII
      2. Sheetz Rebuild

5. Conservation District Letter -Withdrawl of NOI for Bellefonte Warehouse
6. February Zoning Permit Report
7. PennDot letter that G.M. McCrossing TIS is complete
8. PFAS
    a. Correspondence between Mountain Research and DEP
    b. DEP's March Update
9. Centre County Planning 2023 Annual Report
10. College Township notice of Shiloh Commercial Park Narrative
11. Notice of PennDOT TIS Scoping Applications
    a. Ferris Land Development
    b. PA Game Commission

NOTES
ADJOURNMENT