

AGENDA  
PENDLETON TOWN BOARD  
REGULAR MEETING  
February 14, 2022

- This meeting is open to the public.
- The public is also invited to listen to live audio of the meeting by calling **1 (571) 317-3112** and entering **Access Code 819-812-925**.

**7:00 p.m. Regular Board Meeting**

**Call Meeting to Order/Invocation/Salute to the Flag**

**Roll Call**

**Amendments/Additions/Deletions**

**Communications**

**Public Remarks/Comments on Agenda Items**

- 15-minute time frame - 3 minutes per person

**Routine Business:**

- Approval of Minutes
  - Regular and Organizational Meeting – January 10, 2022
- Approval of Voucher Abstract #2a, that was paid on January 26, 2022 as follows:

- Vouchers #21-01331 to #21-21-01368 for year ending 2021:

General Fund	\$	7,767.57
Highway	\$	7,684.18
Sewer	\$	2,049.50
Water	\$	4,534.52
Total	\$	22,035.77

- Approval of Voucher Abstract #2b, that was paid on January 26, 2022 as follows:

- Vouchers #22-00015 to #22-00046 for year ending 2022:

General Fund	\$	5,297.94
Highway	\$	17,663.17
Fire Protection	\$	365,145.00
Refuse	\$	714.72
Sewer	\$	8,287.17
Water	\$	367.56
Total	\$	397,475.56

- Approval of Voucher Abstract #3a, to be paid on February 16, 2022 as follows:

- Vouchers #21-01369 to #21-01377 for year ending 2021:

General Fund	\$	5,477.13
Highway	\$	15.00
Refuse	\$	40,577.03
Water	\$	1,625.40
Total	\$	47,694.56

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- Approval of Voucher Abstract #3b, to be paid on February 16, 2022 as follows:
  - Vouchers #22-00047 to #22-00129 for year ending 2022:

General Fund	\$	45,229.57
Highway	\$	48,252.28
Refuse	\$	46,324.94
Sewer	\$	4,789.99
Water	\$	3,096.29
Total	\$	147,693.07

**Other Reports:**

- Supervisor's Report:
  - Tax collected for December 2021 was \$245,301.10. This is an increase of \$41,934.35 when compared with December 2020. The year to date received for 2021 was \$2,199,688.88 which is an increase of \$503,719.39 from 2020.
- Councilman Leible
- Councilman Graham
- Councilman Evchich
- Councilman Hickman
- Attorney Joerg
- Engineer Britton
- Budget Officer Matuski
- Department Heads:
  - Town Clerk Maurer
  - Highway and Water/Sewer Superintendent Fischer
  - Building Inspector Diedrich
  - Assessor Valentine

**New Business**

1. Surplus Fill Resolution
2. Teamsters Local 264 Contract Extension
3. Highway Garage Janitorial Services
4. Creekbend Drive Subdivision – Payment in Lieu of Parklands
5. 2021 Town Court Audit – Mack
6. Surplus Blueprint Map Holder – Asset Tag #653
7. Pendleton Park Community and Inclusivity Improvement Project Authorization and Certification
8. Acceptance of Grant Award Conditions

**Board Members Discussion**

- Set date and time for next meeting

**Public Remarks/Comments**

- 15-minute time frame - 3 minutes per person

**Adjournment**