AGENDA

July 21, 2026

1. Call to Order

- Roll Call of Members
- Pledge

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2. Public Comment

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3. Old Business

- **Data Center Ordinance.**
  Consider adoption of Ordinance No. 2026-3, establishing Health, Safety, and Public Welfare standards for Data Centers in Scrubgrass Township.
  - Motion by:
  - Second by:
  - Vote:

- **DEP - Update**

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4. New Business

- **Planning Commission.**
  Discuss establishing a Scrubgrass Township Planning Commission to gather input from Township residents and business owners. A planning commission is a three (3) to nine (9) member board of municipal citizens who care about their community and want to help the elected officials plan for the future. These groups use public meetings, surveys, and other methods to collect information from citizens. Venango County Planning Commission aids municipalities in setting up a planning commission.

- **Defibrillator Grant Application.**
  Consideration and adoption of Resolution No. 2026-03 authorizing submission of a grant application to the Statewide Local Share Assessment Grant for $128,542. From the Commonwealth Financing Authority to be used for purchasing Zoll cardiac/ defibrillator monitors for Emlenton Ambulance Service. Also authorizing the Chairperson and Secretary to execute all necessary documents.

  - Motion by:
  - Second by:
  - Vote:

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5. Approval of Minutes

- **Approval of Previous Meeting minutes from June 16, 2026**
  Review and approval of minutes from the meeting held on June 16, 2026
  - Motion by:
  - Second by:

- **Approval of Previous Special Meeting minutes from July 8, 2026**
  Review and approval of minutes from the meeting held on July 8, 2026
  - Motion by:
  - Second by:

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6. Treasurer's Report

- **Current financial report for June 1, 2026, through June 30, 2026.**
  Motion to approve Treasurer's Report
  - Motion by:
  - Second by:

- **Approval of monthly bill list and invoices**
  Motion to approve monthly bill list and invoices
    - Motion by:
    - Second by:

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7. Executive Session

- **Personnel/Staffing.**
  Secretary resignation effective December 31, 2026

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8. Adjournment

- Motion to adjourn the meeting
- Time of adjournment