COOKE TOWNSHIP SUPERVISORS' MEETING AGENDA FOR March 7, 2023

1. PLEDGE

2. SEC/TREAS REPORT: MOTION TO APPROVE MINUTES OF February 7, 2023 MEETING (Not Read) SECOND MOTION TO APPROVE TREASURER'S REPORT AS OF February 28, 2023 (Read) MOTION ___SECOND MOTION TO APPROVE CHECKS LIST FOR March 7, 2023 (Not Read) ____SECOND_ MOTION MOTION TO APPROVE RATIFICATION OF CHECKS WRITTEN AFTER THE February 7, 2023 MEETING (Not Read) MOTION______SECOND _____ **JEFF HELT** 3. ROADMASTER'S REPORT: SEE ATTACHED Bunkerhill Road, Day driveway 4. SECRETARY COMMENTS: Audit 2/28 no finding(supervisor working rate \$17.62 and no pay for auditors per their request), Brightspeed telephone pricing, Liquid fuels 2023 amount \$76,141.86, tax collector reimbursement request, computer 5. PLANNING COMMITTEE: House/cabin numbering & street names Burn ban 6. COG/OUTREACH/MAB MEETING UPDATE: 7. SOLICITOR'S COMMENTS: Flood plain, Zito 8. OLD BUSINESS: 9. SUPERVISOR'S COMMENT: 10. COMMENTS FROM ATTENDEES: EXECUTIVE SESSION 11. MOTION TO ADJOURN MEETING

_____SECOND_____ADJOURNED____P. M.