

**MEETING AGENDA**  
**HEGINS TOWNSHIP BOARD OF SUPERVISORS' SPECIAL MEETING**  
**Thursday, March 16, 2023 9:00 A.M.**  
**HEGINS TOWNSHIP MUNICIPAL BUILDING**  
**421 S. Gap Street**  
**Valley View, PA 17983**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (DECLARATION OF QUORUM)**

**PUBLIC COMMENT (ON AGENDA ITEMS ONLY)**

**NEW BUSINESS:**

1. **Motion** to accept the resignation of Kenneth Graham from the Hegin Township Board of Supervisors and the Hegin-Hubley Water Authority effective March 16, 2023.
  
2. **Motion** to advertise for the replacement of Kenneth Graham on both boards.
  
3. **Motion** to adopt an ordinance acknowledging ownership of Forest Drive (TR-480).
  
4. **Motion** to increase part-time police officer hourly rate of pay from \$20.00 to \$22.00 effective April 1, 2023.
  
5. **Motion** to proclaim April as "SAFE DIGGING MONTH" – PA One Call 811 notification center serving the Commonwealth of PA for over 50 years of continuous service.

**PUBLIC COMMENT (NON-AGENDA ITEMS):**

**ADJOURNMENT OF MEETING**