

NEW BUSINESS:

RESOLUTION NO: 116 APPROVE THE COSTARS PURCHASE OF A NEW 2026 CHEVROLET SILVERADO 4WD CREW CAB FROM **FAIRWAY CHEVROLET** IN THE TOTAL AMOUNT OF **\$82,369.22**.

RESOLUTION NO: 117 APPROVE THIS AMENED RESOLUTION AND REPLACE AND RESIND OLD RESOLUTION NO. 109 IN IT'S ENTIRETY. THE PAYMENT IN THE AMOUNT OF **\$719,472.56** TO THE **CITY OF HAZLETON** FOR SOLID WASTE COLLECTIONS STEMMING FROM THE APPROVED AGREEMENT OF RESOLUTION NO. 19 OF 2026.

PUBLIC COMMENT:

BOARD COMMENTS:

ADJOURN: NEXT BOARD OF DIRECTORS MEETING: **TUESDAY, JUNE 9, 2026 @ 6:00PM**