



**LOWER SOUTH VALLEY LAND BANK
BOARD MEETING
WEDNESDAY, MAY 8, 2024
9:00 AM**

AGENDA

- I. ROLL CALL AND CALL TO ORDER**

- II. PUBLIC COMMENT**

- III. MINUTES**
Approval of April 10, 2024 meeting minutes

- IV. FINANCE REPORT**

- V. STAFF REPORT**

- VI. UNFINISHED BUSINESS**
 - A. Review and approve disposition policies

- VII. NEW BUSINESS**
 - A. Discuss and approve attendance at the PA Land Bank Summit
 - B. Discuss and approve engaging PennEastern Engineers, LLC in initial engineering services for the following properties:
 - 49 N Main Street, Ashley Borough
 - 5 Arch Street, Newport Township
 - 48 Newport Street, Newport Township
 - 69-71 W Main Street, Newport Township
 - 385 Main Road Rear, Hanover Township

- VIII. ADJOURNMENT**