

Public Meeting Agenda
November 14, 2018 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Call to Order By: _____ Time: _____
Pledge of Allegiance

Guests:

Public Comment:

Donation in Memory of Dave Eakin

Approval of Minutes: September 12, 2018 Motion: 1st _____ 2nd _____

Approval of Treasurer's Report: September, 2018 Motion: 1st _____ 2nd _____
October, 2018 Motion: 1st _____ 2nd _____

Executive Session:
Equal Employment Opportunity Commission - attached

Old Business

Route 15 update
E. Houston update
Opera House update
Red Cross Blood Drive – December 4, 2018

New Business

Correspondence from Shaheen Auto Sales & Service, Inc. of 9/13/18 - attached
2019 Budget - attached
Dedication agreement with Panda Power
Christmas lunch – December 21, 2018
Open House
Policies to approve: 2018-004 Thanksgiving Holiday
(attached) 2018-005 Easter Friday
2018-006 Employee Drug Testing
2018-007 Failure to Report damaged vehicle/equipment
2018-008 Board Room Calendar
2018-009 Deadline to purchase items
2018-011 Late fees on sewer accounts
2018-012 Removing late fees
2018-013 Receiving sewer payments

Adjourn : Time: _____ Motion: _____ Second: _____ Vote: _____