

Public Meeting Agenda  
March 13, 2019 • 6:30pm  
127 Girton Drive, Muncy, PA 17756

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**Call to Order**      **By:**\_\_\_\_\_ **Time:**\_\_\_\_\_

**Pledge of Allegiance**

**Guests:**

**Public Comment:**

**Approval of Minutes**

February 13, 2019 \*      Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Approval of Bills /Treasurer's Report \***      Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

**Old Business**

Policies:      2019-01 through 2019-04 (previously provided to Solicitor)  
                    2019-005 through 009 (previously provided to Board)

Entech Proposal

Financial Statement reminder

Board Member Training Seminar reminder \*

Fines and fees

Opera House update

Route 15

**Correspondence:** 2/12/19 Contribution request from Larry L. Knarr of Circle "J" Hunting and Fishing Club. \*

**New Business**

Equipment Committee meeting dates

Policies: \*      2018-010: Overtime  
                    2018-013: Receiving sewer payments – To be amended  
                    2019-010: Parental Leave  
                    2019-011: On Call Vehicle

**Executive Session**

**Adjourn :**      **Time:**\_\_\_\_ **Motion:**\_\_\_\_ **Second:**\_\_\_\_ **Vote:**\_\_\_\_\_

\* Attached

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Next meeting: April 10, 2019