

Public Meeting Agenda  
April 10, 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:** March 10, 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 for approval:\* 2019-005 through 2019-008 (provided to Solicitor 3/13/19)  
2018-010, 2018-013, 2019-010, 2019-011(provided to Board 3/13/19)

Fines and fees: Homes deemed uninhabitable

Audit quotes:\* Larson, Kellett & Associates  
Baker Tilly

Route 15 update

**New Business**

Policies for discussion: 2019-012: Sewer fees for uninhabitable homes  
2019-013: PA One Call "Business Policy"  
2019-014: Pa One Call-Marking laterals  
2018-001: Disconnection (Revision) \*

**Executive Session**

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

\* Attached