

Public Meeting Agenda
June 12, 2019 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Call to Order **By:**_____ **Time:**_____

Pledge of Allegiance

Guests:

Public Comment:

Approval of Minutes: May 8, 2019* Motion: 1st_____ 2nd_____

Approval of Bills /Treasurer's Report* Motion: 1st_____ 2nd_____

Old Business

Route 15 update

 Sanitary Sewer

 Water

Opera House – rental update

Base Rate Cost Analysis

New Business:

Resignation of Richard Miller

Community Sign at Muncy PS site

Policies for review*: 2019-015: Meals per diem

 2019-016: Home Inspection Results

Blood Drive – Friday, July 12, 2019

2019 Authorization Letter*

Committee Reports:

Next Equipment Committee meeting scheduled for Tuesday 6/25 6:30 PM

Executive Session for Legal matters

E Houston Ave

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

<N:\Administration\Authority Documents\Meetings\2019\Agenda\6 12 19 Agenda.docx>

* Attached

Next meeting: July 10, 2019

WBRA BOARD 2019

Board Mbr.	Position	Contact Info (570)	WBRA email Personal email	Address	Appt. by	Term ending
Dick Miller	Chairperson	979-8100 (H)	millerra912@comcast.net	169 Broad St., Montg.	Montg. Boro	Jan-19
Chuck Leonard	Vice Chairperson	546-3602 (H) 350-0212 (Cell)	westbranchra003@gmail.com cleonard3@comcast.net	109 W. Penn St., Muncy	Muncy Boro	Jan-24
Todd Pysher	Secretary	547-6122 (H) 279-1377 (Cell)	todd@pysherinc.com	603 Old Road, Montg.	Clinton Twp	Jan-24
Pat Deitrick	Assist. Secretary	419-8489 (Cell)	pdeitrick1@comcast.net	199 Eagle Lane, Montg.	Clinton Twp	Jan-21
Lynn Crist	Treasurer	547-1962 (H) 337-9151 (Cell)	westbranchra005@gmail.com	63 Glencrist Dr., Montg.	Montg. Boro	Jan-20
Ed Feigles	Assist. Treasurer	916-8566 (Cell)	efeigles@lyco.org	238 W. Penn Street, Muncy	Muncy Boro	Jan-21
Leon Liggitt		220-7026 (Cell)	westbranch001@gmail.com jimlig50@hotmail.com	295 Fogelman Rd., Muncy	Muncy Creek Twn	Jan-17
Teri Snyder		546-6004 (H) 220-8651 (Cell)	westbranchra006@gmail.com terisnyder@windstream.net	1018 Chippewa Rd., Muncy	Muncy Creek Twn	Jan-20
<hr style="border-top: 1px dashed black;"/>						
Eric Moore	Executive Director	935-0087 (O) 506-1155 (Cell)	ericm@westbranch-ra.org			

Committees

Finance Committee	Chair: Dick Miller	Chuck Leonard Leon Liggitt	Planning Committee	Chair: Chuck Leonard	Teri Snyder Todd Pysher
Personnel Committee	Chair: Pat Deitrick	Chuck Leonard Lynn Crist	Equipment Committee	Chair: Ed Feigles	Todd Pysher Pat Deitrick