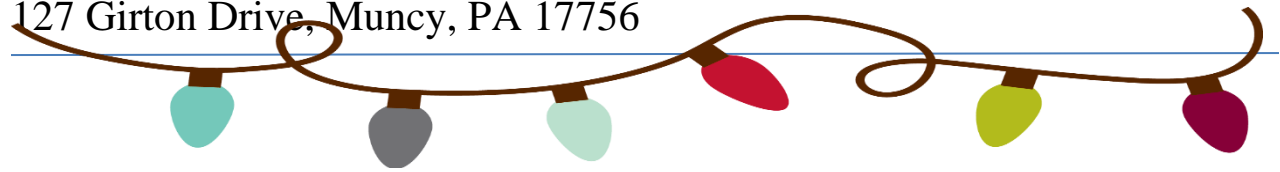


Public Meeting Agenda
December 11, 2019 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Call to Order By: _____ Time: _____

Pledge of Allegiance

Guests:

Public Comment:

Approval of Minutes: November 13, 2019* Motion: 1st _____ 2nd _____

Approval of Bills /Treasurer's Report* Motion: 1st _____ 2nd _____

Capital budget 2020*

Final draft of budget for 2020*

Old Business

Route 15 Update:

Adoption of Policy 2019-015: Meals Per Diem*

Holiday luncheon reminder

New Business:

Resolution Authorizing Board Members' Remote Attendance at Meetings Via Electronic Methods*

Policy 2019-018: Form of Payment after distribution of door hangers*

Committee Reports:

Planning Committee

Finance Committee

Equipment Committee

Personnel Committee

Executive Session

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

HAPPY HOLIDAYS



* Attached

Next meeting: January 8, 2020