

Public Meeting Agenda

March 11, 2020 • 6:30pm

127 Girton Drive • Muncy, PA 17756



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

Pledge of Allegiance

Guests: Jim Bishop, Landowner
Bill Scott, Engineer

Public Comment: (30 minutes)

Approval of Minutes: February 12, 2020 Motion: 1st _____ 2nd _____

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

Old Business (30 minutes)

Route 15 update (Engineer)
Lobby renovations – Codes permit update (J.L.)

New Business (15 minutes)

Retainer Agreement with Larson Design (Engineer)
Delta Dev. Group: Master Consultant Agreement (K.H.)
E. Charles Wunz Agreement (K.H.)

Projects (10 minutes)

Houston Street (J.L.)
Cemetery Hill Road (J.L.)
Mowrey (J.L.)
Water Line in Montgomery (J.L.)
Easement Policy (A.H. & C.K.)

Director's Report (10 minutes)

New organizational chart (K.H.)

Committee Reports (15 minutes)

Equipment Committee: Purchases – headsets, pick-up truck, dump truck and plotter/printer (J.H.) (J.L.)

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