

# Public Meeting Agenda

November 12, 2020 • 6:30pm



<https://global.gotomeeting.com/join/403852013>

+1 (786) 535-3211

Access Code: 403-852-013

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

**Pledge of Allegiance**

**Guests:**

**Public Comment:**

**I. Approval of Minutes:** October 14, 2020 Motion: 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

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

**III. Retirement – Dan Whitmoyer**

**IV. Old Business** (15 minutes) (K.H.)

- a. Easement Policy
- b. Allen Pond Update
- c. Pick-Up Truck instead of Equinox

**V. New Business/Action Items** (30 minutes) (K.H.)

- a. Approve preliminary 2021 Budget/5 Year Capital Budget
- b. Compliance Enforcement Policy
- c. Public Comment Policy
- d. Rt. Final payment \$1,500
- e. Anti-Nepotism Policy
- f. Approve audit – No findings
- g. Postage machine
- h. Christmas lunch/dinner

**VI. Projects** (5 minutes) (J.L.)

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|---------------|--------------|--|
| a. Route 54   | c. SCI Muncy | e. Condemnation of 1974 Pinchtown Road     |
| b. Blind Road | d. Mowrey's  | f. Saegar Station Rd. – Jarret subdivision |

**VII. Director's Report** (5 minutes) (K.H.)

**VIII. Committee Reports** (10 minutes)

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