

Public Meeting Agenda  
May 12, 2021 • 6:30pm  
127 Girton Drive, Muncy, PA 17756



<https://global.gotomeeting.com/join/403852013>  
[+1 \(786\) 535-3211](tel:+17865353211) Access Code: 403-852-013

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

**Guests:**

**Public Comment:**

**Retirement: Steve Michael**

**I. Approval of Minutes:** April 14, 2021    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. Old Business (15 minutes) (K.H.)**

A. Allen Pond update

**V. New Business (30 minutes) (K.H.)**

- A. Stop COVID pay June 1, 2021
- B. Keep available to work from home on limited basis
- C. Follow CDC guidelines on facemasks
- D. Return to in-person Board meetings June 9, 2021.
- E. Approve Connection Policy for non-project area (attached)
- F. Approve Kriger contract for fence gate -\$1,360.00 (attached)
- G. Planning committee meetings moving to 1<sup>st</sup> Wednesday of each month at 4:30pm.
- H. New hires – Ben June, Ken Berger and Trevor Miller
- I. Grass cutting – Seasonal for 26 weeks at \$12 per hour
- J. Blind Rd Project
- K. Berkshire Systems Group, Project Details - \$1,088.00 (attached)

**VI. Director Report (5 minutes) (attached) (K.H.)**

**VII. Committee Reports (attached)**

A. Planning Committee notes

**VIII. Executive Session – legal matter**

**Adjournment: Time:** \_\_\_\_\_ **Motion:** \_\_\_\_\_

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Next meeting: June 9, 2021