

Public Meeting Agenda
July 14, 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

Call to Order By: _____ Time: _____

Guests: Brady Township Supervisors
John Mihalick – 10 Quarry Rd.

Public Comment:

I. Approval of Minutes: June 9, 2021 Motion: 1st _____ 2nd _____

II. Approval of Bills /Treasurer’s Report: Motion: 1st _____ 2nd _____

III. Safety Briefing (10 minutes - R.S.)

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

a. Allen Pond update

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

- a. Award Fuel Bid: Superior (attached)
- b. Title Changes:
 - 1. Bookkeeper to Financial Officer
 - 2. Assistant Bookkeeper to Bookkeeper
- c. Personnel Committee Recommended changes
 - 1. Frank Smith, Foreman
 - 2. Brittnee Vann, Supervisor for GIS, I&I Team
 - 3. Organization Chart (attached)
 - 4. Project Manager Job description (attached)
- d. Amended Payment plan policy (attached)

VI. Discussion Items (15 minutes – K.H.)

- a. Muncy Creek Sewer Line – east of Muncy Creek (attached)
- b. Saeger Station Rd Sewer (attached)
- c. Real IT Care – security equipment \$1,220.00 (attached)
- d. Clinton Township Volunteer Dire Company donation request (attached)

VII. Director Report (10 mins. - K.H.) (attached)

VIII. Deputy Executive Director Report (10 mins - J.L.) (attached)

IX. Committee Reports: None

X. Executive Session

Adjournment: Time: _____ **Motion:** _____

Next meeting: August 11, 2021