

Public Meeting Agenda
January 12, 2022 • 6:30pm
127 Girton Drive, Muncy, PA 17756



Reorganizational Meeting

Call to Order **By:** _____ **Time:** _____
Pledge of Allegiance

Guests: John Mihalick

I. Election of Officers – (Kurt Hausammann, Jr. Executive Director)

Chairman _____	Nom: _____	2 nd _____
Vice Chairman _____	Nom: _____	2 nd _____
Treasurer _____	Nom: _____	2 nd _____
Assist Treasurer _____	Nom: _____	2 nd _____
Secretary _____	Nom: _____	2 nd _____
Assist. Secretary _____	Nom: _____	2 nd _____

II. Committee Appointments

Finance: _____	Chair: _____
Planning: _____	Chair: _____
Personnel: _____	Chair: _____
Construction: _____	Chair: _____

III. Public Comment:

IV. Approval of Minutes: December 8, 2021 Motion: 1st _____ 2nd _____

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

VI. Safety Report (R.S. 15 mins.)

VII. Old Business (K.H. 15 mins.)
a. Northwoods Motel – Rt. 15

VIII. New Business (K.H. 20 mins.)
a. Leader of the Year
b. LDG Agreement (attached)
c. Year-end numbers

IX. Director Report (K.H. 10 mins.) (attached)

X. Deputy Director Report (J.L. 10 mins.) (attached)

XI. Board Reports

XII. Committee Reports
a. Planning Committee (attached)

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

Next meeting: February 9, 2022