

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

Guests:

I. Public Comment:

II. Approval of Minutes: January 11, 2023 Motion: 1st _____ 2nd _____

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

IV. Old Business
a. Trunk line update
b. Utility Cloud update

V. New Business
a. Change Committee Meeting date
b. Hire part time Administrative Assistant
c. 2023 Fee Schedule (attached)
d. Credit Card payment fee
e. Restocking First Aid cabinets – Tylenol
f. Montgomery Boro letter (attached)
g. EOSi purchase

VI. Director Report (attached)

VII. Deputy Director Report (attached)

VIII. Board Reports

IX. Committee Report (attached)

Adjourn : Time: ____ Motion: ____ Second: ____ Vote: _____

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