

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

Guests:

I. Public Comment:

II. Approval of Minutes: May 17, 2023 Motion: 1st _____ 2nd _____

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

IV. Old Business

- a. Trunk line – Muncy Sewer line
- b. Reminder: July 12, 2023, lunch/tour with State Reps. 11am
- c. Montgomery Water outstanding invoices (Brooke Street invoice attached)
(WBRA invoice attached)

V. New Business

- a. Municipalities and Township Agility Program
- b. 457 Plan – withdrawals
- c. Project Manager, Brittnee Vann’s Letter of Resignation (attached)
- d. Employee of the Quarter: Kaelyn Koser
- e. Manager of the Quarter nominee: Johnny Lynch, Jr.
- f. Late fees
- g. Montgomery Area School District – Will Serve Letter Request (attached)
- h. Montgomery Shut off letters
- i. Penalties for Grinder pumps on McNett Road – 10/31/23

VI. Solicitor Report

VII. Director Report (attached)

VIII. Board Reports

IX. Committee Report

X. Executive Session: Personnel

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

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