



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

- I. Election of Officers** – (Johnny Lynch, Executive Director)
Chairman: Nom: _____ Motion 1st _____ 2nd _____
Vice Chairman: Nom: _____ Motion 1st _____ 2nd _____
Treasurer: Nom: _____ Motion 1st _____ 2nd _____
Assist Treasurer: Nom: _____ Motion 1st _____ 2nd _____
Secretary: Nom: _____ Motion 1st _____ 2nd _____
Assist. Secretary: Nom: _____ Motion 1st _____ 2nd _____

- II. Guests/ Public Comment:** Jodi Wolfe, Home insp. discussion (see attached correspondence)
Andrew Keister, Livic Civil

- III. Approval of Minutes:** December 13, 2023 Motion: 1st _____ 2nd _____

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

- V. Old Business**
 - a. Muncy Area Volunteer Fire Department CPR training scheduled
 - b. Hughesville Agreement update
 - c. Utility Cloud update

- VI. New Business**
 - a. Ban on tie-ins on Old Road for houses and schools until I&I issue fixed
 - b. Statement of Financial Interest (attached)
 - c. Lateral Inspection requirements on homes for sale
 - d. Thank you email regarding home inspection (attached)
 - e. Postage increase

- VII. Director Report** (attached)

- VIII. Solicitor Report**

- IX. Committee Reports**

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