## **AGENDA**

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Public Comment on Agenda Items
- 4. Waive Reading and Approve Supervisor's Meeting Minutes (January 3, 2022)
- 5. Receive Auditor's Minutes (January 5, 2021 and draft minutes from January 4, 2022)
- 6. Receive Planning Commission Minutes (December 27, 2021 & January 12, 2022)
- 7. WBRA Report –
- 8. Road Master Report Sell old backhoe, Purchase AED
- 9. Code Inspections December & January Received
- 10. Fire Company Report December & January Received
- 11. Motion to approve resolution (22-191) additional payment to the fire company for full time ambulance services in the amount of \$22,000
- 12. Letter from Muncy Historical Society
- 13. Follow-up to questions from last meeting
- 14. E-mail from Dan Vassallo regarding permit
- 15. Ken Weimer, MCTSA Chairman
- 16. Public Comments
- 17. Adjourn