AGENDA

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Announce Executive Session on 1/11/23 at 8:30 a.m. to discuss personnel
- 4. Public Comment on Agenda Items
- 5. Waive Reading and Approve Supervisor's Meeting Minutes (January 3, 2023)
- 6. Receive Auditor's Minutes (January 4, 2022 and draft minutes from January 4, 2023) and letter
- 7. Receive Planning Commission Minutes (December 7, 2022)
- 8. Receive Sewer Authority Minutes (October 26, 2022)
- 9. WBRA Report Receive Minutes (December 14, 2022 & January 11, 2023)
- 10. Road Master Report Minor road maintenance and repairs
- 11. Code Inspections December & January Received
- 12. Fire Company Report November & December Received
- 13. Motion to approve resolution (23-199) additional payment to the fire company for full time ambulance services in the amount of \$25,000
- 14. Appoint Preston Shipman to Full-Time Road Worker and set wages
- 15. Appoint Planning Commission vacancies (Alexis Newcomer, Brian Vann)
- 16. Appoint Alternate SEO Chris Bower
- 17. Kelsey Green & John Lavelle
- 18. Component 2 Sewage Module for Lucinda Rodgers (Resolution 23-200)
- 19. Muncy Kiwanis Egg Hunt April 1, 2023 (rain date April 8, 2023) at Kiess Park
- 20. Downtown Muncy community picnic May 20, 2023 noon to 4pm at Kiess Park
- 21. Living Hope United Pentecostal Church of Muncy party in the park June 3, 2023 at Kiess Park
- 22. Kiess Park Restroom Repairs
- 23. Public Comments
- 24. Adjourn