

**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 (July 17, 2024)
5. Receive Planning Commission Minutes (June 5, 2024)
6. WBRA Report – Receive Minutes (July 10, 2024)
7. Road Master Report –
  - Approve sale of 1998 New Holland & 2011 Tiger Side Shift to the highest bidder on Municibid
  - 2006 Sterling Dump Truck (#1) for auction at Fraley's on September 14 – Advertise
8. Code Inspections – July Received
9. Fire Company Report – July Received
10. Computer and E-mail Policy (Resolution 24-215)
11. Vacant seat on Zoning Hearing Board
12. Kepner – Non-building Waiver Approval
13. Pickleball court at Kiess Park – Update, Sign Proposal
14. Muncy Area Pool Association donation request letter. Approve release of budgeted amount (\$1,000)
15. Today Farm Component 2 Sewage Module (Resolution 24-213)
16. Approve Pension Minimum Municipal Obligation Worksheet (MMO)
17. TextMyGov Proposal
18. Borough Annexation – Review Annexation Ordinance, Announce Public Comments Meeting with Muncy Borough on September 3, 2024 at 6:30 PM in the Muncy High School Library
19. Lime Bluff Road Solar LLC – Time Extension Request
20. Whitteker Property – Mechanic Street
21. Lycoming County Veterans Parade – Temporarily Close Musser Lane
22. Vassallo Report – Tyler Rd. - Update
23. Public Comments
24. Adjourn