

**AGENDA**  
**MAY 17, 2022**

- 1 Pledge to the Flag
- 2 Public Comment **ONLY ON AGENDA ITEMS** 3 Minute Limit
- 3 Minutes\*
- 4 Financial Report:
  - \* Treasurer's Report
  - \* Bills to be Paid
- 5 Correspondence:
  - No Correspondence
- 6 Department Reports
  - Recreation Report
  - Road Report -
- 7 Old Business:
  - Sale of the International Update
  - Staff Services Agreement Update
  - Resolution to Adopt a Procedure for Sale of Property Update
  - \* Rotary Club Downtown Lock Haven Request to install a Little Red Library Box at the Park
  - \* Fibermat - Road Additions
- 8 New Business:
  - \* Mike Stover & Gerard Banfill - Officially terminate as township employees
  - \* Appoint Jackie Bartlett as Temporary Zoning Officer
  - \* Appoint Reed Mellinger and Jim Hanna to the Cl Cty Water Filtration Authority
  - \* Paving Julia Drive and Two Pipes On Shirk Hollow Road
  - \* Approve Township Signatory for transfer of the 2003 Dodge Truck to Sewer Authority
- 9 From the Floor - **3 MINUTE LIMIT PER PERSON**
- 10 Police Report
- 11 Zoning Report
- 12 Dunnstown Fire Company Report
- 13 Executive Session
- 14 Adjournment
  - \* Action Item