AGENDA CENTRAL KEYSTONE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

November 6, 2025 @ 4:00 PM 1610 Industrial Blvd., Suite #400A Lewisburg, PA 17837

CALL TO ORDER

REPORT APPROVALS

- Minutes of the October 2, 2025 Executive Board Meeting
- Minutes of the 2025 General Membership Meeting
- Treasurer's Report for October 2025

PUBLIC PARTICIPATION

• None

OLD BUSINESS

- Approval of the Revised Cell Phone Policy
- Update on Pending Lawsuit

NEW BUSINESS

- Approval of EMA rates for 2026
- Approval of 2026 Hourly Rate
- Approval to advertise to sell a 2016 & 2019 Escapes on Municibid
- Approval to advertise to sell outdated large-format scanner on Municibid
- Buyback of 35 hours of Sick Time for Gerald Kilgus
- Buyback of 35 hours of Sick Time for James Emery
- Buyback of 35 hours of Vacation Time for Rodney Neitz
- Approval to Hire Zoning Officer

DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

WORK SESSION

• Motion to hold/cancel work session November 20, 2025 at 4:00 pm

EXECUTIVE SESSION

• Legal / Personnel

ADJOURN

Continuing Items: Policy on Health insurances on Retiring Spouse