

AGENDA
CENTRAL KEYSTONE
COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE
November 10, 2022 @ 4:00 PM
1610 Industrial Blvd., Suite #400A
Lewisburg, PA 17837

CALL TO ORDER

REPORT APPROVALS

- Minutes of the October 13, 2022 Executive Board Meeting
- Minutes of the 2022 General Membership Meeting
- Treasurer's Report of October 2022

PUBLIC PARTICIPATION

- None

OLD BUSINESS

- Acceptance of bid for vehicle #27 (2017 Ford Escape)
- Approval of Member/Non-member rates for 2023
- Follow up on Duboistown, Lycoming County

NEW BUSINESS

- Sick time buyback for James Stehr
- Approval to advertise 2023 Executive Board meeting dates
- Change December 2023 Board meeting date
- Zachery Kratzer to full-time status as of Monday, November 28, 2022

DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

WORK SESSION

- Motion to hold/cancel work session November 17, 2022 at 4:30 pm

EXECUTIVE SESSION

- Legal / Personnel

ADJOURN

Continuing Items: Membership Agreement Amendment; Rental Inspection Agreement; CKCOG Appeals Board membership, Policy on health insurances on Retiring Spouse