# AGENDA CENTRAL KEYSTONE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

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

# **CALL TO ORDER**

### **REPORT APPROVALS**

- Minutes of the November 6, 2025 Executive Board Meeting
- Treasurer's Report for November 2025

## **PUBLIC PARTICIPATION**

• None

### **OLD BUSINESS**

• Discussion on the revision for PTO vs Vacation/Sick Time

## **NEW BUSINESS**

- Approval to advertise 2026 Executive Board Meetings
- Approval to sign 2026 EMA Agreements with Buffalo Township, Union County
- Review and approval of 2023 Audit
- Review and approval of 2024 Audit
- Buyback of 70 hours of Sick Time for Thomas MacDonald
- Approval of bid for purchase of 2016 Ford Escape from Municibid
- Approval of bid for purchase of 2019 Ford Escape from Municibid
- Approval of rate change for the multiplier

# DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

### WORK SESSION

• Motion to hold/cancel work session December 18, 2025 at 4:00 pm

### **EXECUTIVE SESSION**

• Legal / Personnel

# **ADJOURN**

Continuing Items: Policy on Health insurances on Retiring Spouse