

**AGENDA**  
**CENTRAL KEYSTONE**  
**COUNCIL OF GOVERNMENTS**  
**EXECUTIVE COMMITTEE**  
**December 8, 2022 @ 4:00 PM**  
**1610 Industrial Blvd., Suite #400A**  
**Lewisburg, PA 17837**

**CALL TO ORDER**

**REPORT APPROVALS**

- Minutes of the November 10, 2022 Executive Board Meeting
- Treasurer's Report of November 2022

**PUBLIC PARTICIPATION**

- None

**OLD BUSINESS**

- Follow up on Duboistown, Lycoming County
- Review Rate for Fire Program
- Review Retainer & Rate for EMA Services

**NEW BUSINESS**

- Sick time buyback for Gerald Kilgus
- Sick time buyback for John Heiges
- Sick time and vacation buyback for James Emery
- Amendment to retirement plan
- Christa Dorman to full-time on January 3, 2023

**DEPARTMENT REPORT/UPDATE**

**BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT**

**WORK SESSION**

- Motion to hold/cancel work session December 21, 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