

AGENDA
CENTRAL KEYSTONE
COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE
February 2, 2023 @ 4:00 PM
1610 Industrial Blvd., Suite #400A
Lewisburg, PA 17837

CALL TO ORDER

REPORT APPROVALS

- Minutes of the 2023 Organizational Meeting
- Minutes of the January 5, 2023 Executive Board Meeting
- Treasurer's Report of January 2023

PUBLIC PARTICIPATION

- None

OLD BUSINESS

- Approval of Duboistown, Lycoming County for membership
- Update on Jersey Shore Borough, Lycoming County

NEW BUSINESS

- Approval of the 2021 FYE Audit
- Vacation buyback for Terry Seyler
- Sick time buyback for Rodney Neitz
- EMA Agreements for signature for West Buffalo Twp, Union Co.

DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

WORK SESSION

- Motion to hold/cancel work session February 16, 2023 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