



**April 18, 2017**

**AGENDA**

CALL TO ORDER - 7:00 P.M.  
PLEDGE OF ALLEGIANCE

GUEST RECOGNITION & PUBLIC COMMENT  
MINUTES APPROVAL

TREASURER'S REPORT  
PAYMENT OF BILLS

OPERATING FUNDS  
    Water Transfer from Operating  
    Sewer Transfer from Operating

PAYMENT OF CAPITAL EXPENSE  
    Water Payment Authorization  
    Sewer Payment Authorization

REPORTS

- A. Administrative
- B. Maintenance
- C. Solicitor
- D. Engineer
- E. Board Members

SUBDIVISIONS

- A. Buckwalter – final plan approval - Phase 1

ISSUES PENDING

- A. I & I Projects
- B. Update on PennDot projects
- C. Resolution for reimbursement – Rt 772 project
- D. Close out of I & I contract with Tri-State Grouting
- E. Agreement for shared Administrative Asst. position

ADJOURNMENT