



**Tuesday, April 24, 2018**  
**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/LAND DEVELOPMENT

- A. Orrstown Bank

OLD BUSINESS

- A. Execution of the Clair Agreement.

New Business

- A. Consideration of Resolution 04-17-18-02, Authorizing Resolution of Municipal Entity

Executive Session

Personnel Discussion

ADJOURNMENT