AGENDA CENTRAL KEYSTONE COUNCIL OF GOVERNMENTS EXECUTIVE COMMITTEE

February 6, 2025 @ 4:00 PM 1610 Industrial Blvd., Suite #400A Lewisburg, PA 17837

CALL TO ORDER

REPORT APPROVALS

- Minutes of the 2025 Organizational Meeting
- Minutes of the January 9, 2025 Executive Board Meeting
- Treasurer's Report of January 2025

PUBLIC PARTICIPATION

None

OLD BUSINESS

- PayGov.US / Susquehanna Community Bank / Convenience Fees
- Discussion on Limestone Township, Union County
- Front Desk Security

NEW BUSINESS

- Resolution for Arthur Masser (# 2025-1)
- Buyback of 35 hours of sick time for James Stehr
- Buyback of 35 hours of vacation for James Emery
- Ryan Runkle Building Inspector Certification as of 2/2/2025
- Ryan Runkle Building Plans Examiner Certification as of 2/2/2025
- Approval for Purchase of 2025 Ford Escape
- Discussion on Work Session Procedures

DEPARTMENT REPORT/UPDATE

BUILDING CODES/PROPERTY MAINTENANCE/ZONING REPORT

WORK SESSION

• Motion to hold/cancel work session February 19, 2025 at 4:00 pm

EXECUTIVE SESSION

• Legal / Personnel

ADJOURN

Continuing Items: Policy on Health insurances on Retiring Spouse