

**AGENDA**  
**CENTRAL KEYSTONE**  
**COUNCIL OF GOVERNMENTS**  
**EXECUTIVE COMMITTEE**  
**November 7, 2024 @ 4:00 PM**  
**1610 Industrial Blvd., Suite #400A**  
**Lewisburg, PA 17837**

**CALL TO ORDER**

**REPORT APPROVALS**

- Minutes of the October 3, 2024 Executive Board Meeting
- Minutes of the October 16, 2024 General Membership Meeting
- Treasurer's Report of October 2024

**PUBLIC PARTICIPATION**

- None

**OLD BUSINESS**

- None

**NEW BUSINESS**

- Approval of 2025 Holiday schedule
- Approval to advertise 2025 Meeting schedule
- Buyback for Gerald Kilgus of 42 hours of sick time
- Motion to accept and sign Property Maintenance Agreements with Penn Township, Lycoming County
- Approval of Resolution and signatures for DCED grant
- Discussion on building permit fee multiplier for 2025

**DEPARTMENT REPORT/UPDATE**

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

**WORK SESSION**

- Motion to hold/cancel work session November 21, 2024 at 4:30 pm

**EXECUTIVE SESSION**

- Legal / Personnel

**ADJOURN**

Continuing Items: Policy on Health insurances on Retiring Spouse