

**AGENDA**  
**CENTRAL KEYSTONE**  
**COUNCIL OF GOVERNMENTS**  
**EXECUTIVE COMMITTEE**  
**August 8, 2024 @ 4:00 PM**  
**1610 Industrial Blvd., Suite #400A**  
**Lewisburg, PA 17837**

**CALL TO ORDER**

**REPORT APPROVALS**

- Minutes of the July 11, 2024 Executive Board Meeting
- Treasurer's Report of July 2024

**PUBLIC PARTICIPATION**

- None

**OLD BUSINESS**

- Update on Zoning Officer Position
- Update on threat on Code Enforcement Officer

**NEW BUSINESS**

- Open Records Policy / Record Retention Policy
- Approval to sell Vehicle #34
- Garrett Enders, approval of rate increase for passing PM exam
- Signing of Agreement and Resolution for Equipment and Personnel Sharing Agreement
- Approval of Sick Time Buyback of 70 hours for David Hines

**DEPARTMENT REPORT/UPDATE**

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

**WORK SESSION**

- Motion to hold/cancel work session August 21, 2024 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