



BOARD OF DIRECTOR'S MEETING

May 12, 2022

7:00 PM

4871 US 322

Franklin PA 16323

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Introduction of Guest/Public Comment
 - A. Ms. Boleky
 - B. John Bartlett, Izaak Walton League
- IV. Action on March 2022 Meeting Minutes (A)
- V. Treasurer's Report
 - A. Action on March 2022 Financial Report (A)
 - B. Action on April 2022 Financial Report (A)
- VI. Chairman's Report
- VII. Old Business
- VIII. New Business
 - A. Signage Quotes
 - B. Roofing Quotes
 - C. Contract Amendment for Canal Township, Old 322 Project (A)
 - D. EPA Inspections (I)
 - E. Cyber Security (I)
 - F. PACD Leadership Development (I)
 - G. Platt Books (I)
 - H. Invasive Species Pilot Program (I)
- IX. Agency Reports
- X. Adjournment

A= Action I=Information

NOTE: Please call 814-676-2832 by Wednesday May 11th to confirm your attendance.

Thank you!