

1. CALL TO ORDER

2. SALUTE TO THE FLAG

3. ADDITIONS, DELETIONS OR MODIFICATIONS TO THE AGENDA

4. EXECUTIVE SESSION

An executive session was held on Wednesday, October 14, 2019 for legal and personnel reasons.

5. **CITIZEN'S COMMENTS**

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided.

6. APPROVAL OF THE MINUTES

Motion: ______ Second: ______ Vote: ______

7. <u>MANAGER'S REPORT</u> (Enclosure)

8. TREASURER'S REPORT

Motion: ______ Second: ______ Vote: _____

9. SOLICITOR'S REPORT

10. POLICE REPORT

(Enclosure)

11. <u>ROAD DEPARTMENT REPORT</u>

12. FIRE MARSHAL REPORT

13. WAGONTOWN FIRE COMPANY

(Enclosure)



14. WESTWOOD EMS SERVICE

(Enclosure)

15. PARKS & RECREATION COMMISSION REPORT

(Enclosure)

16. <u>HISTORICAL COMMISSION REPORT</u> (Enclosure)

17. OLD BUSINESS

18. <u>NEW BUSINESS</u>

a. Resolution #2020 - for the Disposition of Records Motion: -_____- Second: -____- Vote: ___-

19. INFORMATIONAL ITEMS

 Land Development Application has been received for Abner King/Elam Stoltzfus for the construction of an Amish School (Hibernia Amish School House) to be located at 1461 Birdell Road

20. ADJOURNMENT

With no further business at hand, the meeting was adjourned at _____pm

Motion: -_____- Second: -_____- Vote: _____