

FULTON BOARD OF COMMISSIONERS MEETING AGENDA 116 West Market Street, McConnellsburg, PA 17233 Tuesday, April 22, 2025 Call to Order/Opening Prayer/Pledge of Allegiance 8:30 a.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG
- B. <u>PUBLIC COMMENT PERIOD</u>- 8:30 AM
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES
 - 1. Motion to Accept April 15, 2025 Commissioners' Board Minutes
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS
 - 1. Sue Reed, Fiscal Administrator
 - •Motion to Approve Account Payables
 - 2. Mary Huston, HR Administrator

E. <u>COUNTY TREASURER'S REPORT</u>

- 1. Bonnie Mellott Keefer
 - •Treasurer's Office Updates

1. MEETINGS WITH COMMISSIONERS

8:30 AM Public Comment Period

9:00 AM Sue Reed, Fiscal Administrator

•Postage Meter Quote

9:30 AM Penn State Extension

Discussion

10:30 AM Laura Sohinki, Regional Director/Office of Governor Shapiro

•Meet & Greet

11:30 AM Page Weinstin, Miss Pennsylvania

•Meet and Greet

2. <u>SIGNATURES/MOTIONS/CORRESPONDENCE</u>

- ~Planning Commission Appointment
 - •Motion to Approve & Sign
- ~Peak Services LLC Quote, Building & Grounds Dept.
 - •Motion to Approve
- ~PCCD Grant, Public Defender's Office
 - •Grant Signature Budget
- ~Annual Re-Evaluation, CDBG (Needmore Water Line Project)
 - •Motion to Authorize Chief Clerk to Sign
- ~Amended Purchase of Service Agreement, Appalachian Youth Service
 - •Motion to Approve & Execute
- ~Pitney Bowes Quote for Postage Meter and Software, 101 Lincoln Way West
 - •Motion to Approve

3. <u>UPCOMING MEETINGS</u>

4/23	ABI Board Mtg.	12:00 PM	(Commissioner Bunch)
4/23	Fulton Co. Partnership Mtg.	12:00 PM	(Commissioner Wible)
4/28	Children's Roundtable Mtg.	12:00 PM	(Commissioner Bunch)
4/28	SFC Advisory Board Mtg.	4:00 PM	(Commissioner Hann)