



FULTON BOARD OF COMMISSIONERS MEETING AGENDA
116 West Market Street, McConnellsburg, PA 17233
Tuesday, June 11, 2024
Call to Order/Opening Prayer/Pledge of Allegiance
8:30 a.m.

- A. CALL TO ORDER/PLEDGE OF ALLEGIANCE TO THE FLAG**
- B. PUBLIC COMMENT PERIOD- 8:30 AM**
- C. APPROVAL OF COMMISSIONERS’/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept June 4, 2024 Commissioners’ Board Minutes*
 2. •*Motion to Approve May 28, 2024 Amended Commissioners’ Board Minutes*
 3. •*Motion to Accept June 4, 2024 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
1. **Sue Reed, Fiscal Administrator**
•*Motion to Approve Account Payables*
 2. **Mary Huston, HR Administrator**
•*Motion to Approve Payroll*

MEETINGS WITH COMMISSIONERS

- 8:30 AM Public Comment Period**
- 8:45 AM Executive Session, Personnel Matters**
- 9:00 AM Justin Evans, Planning & Mapping**

SIGNATURES/MOTIONS/CORRESPONDENCES

- ~ **Elect Technology Invoice**
•*Motion to Approve and Execute*
- ~ **Adoption of Solid Waste Plan**
•*Motion to Adopt Plan as Presented by Justin Evans*
- ~ **East Providence Township Bike Trail Grant, Letter of Support**
•*Motion to Approve and Execute*
- ~ **Township Allocation Letters**
•*Motion to Approve Township Amounts and Execute*

- ~ **Amendment 2 to Subrecipient Agreement, Knobsville WWTP Project Contract #C000080364**
 - Motion to Approve and Execute*
- ~ **Services for Children, Provider Agreements**
 - Motion to Approve and Execute*
 - Abigail Salvage
 - DDS Law
 - Cornell Abraxas Group, LLC
 - Ann M. Rotz, Esq.
 - Adelphoi Village, Inc.
 - Children's Aid Society, Inc.
 - Summit Academy
 - Community Specialist Corp., New Outlook Academy

MEETING DATES:

6/12	STOP Grant Committee	12:00 PM	(Commissioner Bunch)
6/13	Conservation District	10:30 AM	(Commissioner Wible)
6/18	FC Partnership Board	12:00 PM	(Commissioner Hann)
6/18	TMCA Board of Directors	3:00 PM	(Commissioners Bunch/Hann)