



**\*AMENDED AGENDA\***

**FULTON BOARD OF COMMISSIONERS MEETING AGENDA**  
**101 Lincoln Way West, McConnellsbury, PA 17233**  
**Tuesday, November 25, 2025**  
**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 a.m.**
- C. APPROVAL OF COMMISSIONERS'/SALARY/RETIREMENT BOARD MINUTES**
1. •*Motion to Accept November 18, 2025 Commissioners' Board Minutes*
  2. •*Motion to Accept November 4, 2025 Retirement Board Minutes*
  3. •*Motion to Accept November 18, 2025 Retirement Board Minutes*
  4. •*Motion to Accept November 18, 2025 Salary Board Minutes*
- D. APPROVAL OF EXPENDITURES/PAYROLL/HR MATTERS**
1. **Sue Reed, Fiscal Administrator**  
•*Motion to Approve Account Payables*
- E. COUNTY TREASURER'S REPORT**
1. **Amy Bishop**  
•*Treasurer's Office Updates*
- 1. MEETINGS WITH COMMISSIONERS**
- 8:00 AM Executive Session, Legal Matters**
- 8:30 AM Public Comment Period**
- 8:45 AM Mary Huston, HR Admin- HR Matters**
- 9:00 AM Bid Opening for 119 N. Second Street**
- 9:45 AM CDBG Project Kickoff Meeting, FY 2024**  
•*Brad Seville & Connie Brode/Warfordsburg Senior Center*
- 10:00 AM Safety Committee Meeting**
- 10:15 AM Tina Gress, Domestic Relations**
- 10:30 AM Board of Elections Meeting**

## **2. SIGNATURES/MOTIONS/CORRESPONDENCE**

### **~Conservation District Director Appointments**

- Motion to Approve & Execute*

### **~Krivak Trust Signatories, Treasurer's Office Transition**

- Retroactive Approval for Chief Clerk to Execute Electronically*

### **~Travel Request Form, Chief Clerk**

- Motion to Retroactively Approve & Execute*

### **~1st QTR Certification Statement, SFC**

- Motion to Approve & Execute*

### **~Amended Title IV-D Attorney Contract, Domestic Relations**

- Motion to Approve & Execute*

### **~America250 Tree Planting Approval (Association of Township Officials)**

- Discussion & Motion to Approve*

### **~HR Manual Review of Section 212 Employee Benefits Amendment**

- Payout Discussion & Motion to Approve*

### **~EPayment Now Invoice, Dog Licenses**

- Motion to Approve & Execute*

### **~William Penn Printing Invoice, Absentee Ballots**

- Motion to Approve & Execute*

### **~Elect IT Solutions Invoice, December IT Staffing**

- Motion to Approve & Execute*

### **~HART Invoice, License and Support**

- Motion to Approve & Execute*

### **~Credit Card Approval, Treasurer's Office**

- Motion to Approve & Execute*

### **~CCAP PCoRP Final Installment Contribution**

- Motion to Approve & Execute*

### **~2025 Wellness Improvement Program Grant Application**

- Motion to Approve & Execute*

### **~2026 Tentative Budget**

- Motion to Adopt*

### **~America250PA Kickoff Event Letter**

- Motion Authorizing Marty Mettille as County Representative*

## **3. UPCOMING MEETINGS**

**11/26      ABI Board Meeting      12:00 PM (Commissioner Bunch)**