

AGENDA
February 19, 2019
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 1/15/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. RACP ME# 300-1626 Cooperation Agreement
 - b. PREP FY2018-FY2019 Contract
 - c. Memorandum of Understanding for Engage Program
- V. Financial Report
 - a. Environmental Assessment Study
- VI. Ongoing Projects
 - a. Cornplanter Square Project
 - b. eAcademy
 - c. Airport Land Use
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment to Executive Session Regarding Personnel Matter
- XI. Adjournment