CALL TO ORDER WITH THE PLEDGE OF ALLEGIANCE
PUBLIC COMMENT PERIOD (PLEASE STATE YOUR NAME)
MINUTES OF THE PREVIOUS MEETING (JANUARY 7, 2019)
BILLS FOR APPROVAL AND PAYMENT (JANUARY 7th – JANUARY 20th, 2019)

CORRESPONDENCE:
1. REQUEST FROM NATIONAL GRAPE CO-OP TO HOLD A PRE-BORD MEETING HERE
   WEDNESDAY, JANUARY 30TH FROM 6:30 PM TO 9:00 PM. 35-40 ATTENDEES.

2. REQUEST FROM PENN STATE EXTENSION OFFICE, TO HOLD A FARMERS MEETING
   CONCERNING PESTICIDE LICENSES, WEDNESDAY, MARCH 20TH FROM 9:00 AM TO NOON.

3. REQUEST FROM THE NE CEMETERY ASSOCIATION TO HOLD THEIR ANNUAL MEETING HERE
   ON SATURDAY, JANUARY 26TH FROM 10:00 AM TO NOON.

OLD BUSINESS: NONE

NEW BUSINESS:
1. MYLAR: PA FISH COMMISSION, EAST LAKE ROAD

2. CONDITIONAL USE PERMIT: DOHLER/STEMPKA, MAKING WINE AT 480 GAY ROAD.

3

4.

UPCOMING EVENTS/ANNOUNCEMENTS:
1. NEXT MEETING OF PLANNING AND SUPERVISORS: MONDAY, FEBRUARY 4th, 2019
   7:00 PM & 7:30 PM RESPECTIVELY.