



**MEETING AGENDA**  
**2:00 p.m., January 28, 2020**

1. Call to Order – Tom Kifolo, Chair
2. Public Comment - Guest Recognition
3. Reorganization? Not required. See By-Laws.
4. Approval of Minutes – December 23, 2019 Meeting
5. Treasurer’s Report
  - a. Pay Invoices
  - b. Bank Signatures Resolution
6. Resolution 2020-01 Amending the August 26, 2014 Penn IDA Resolution 2014-03 for the Dustin Musser and Cody Musser Project
7. General Project Updates
8. Other Business
9. Adjournment

Next Meeting: 2:00 p.m., Tuesday, February 25, 2020

*If you are a person requiring accommodations to participate, please contact township staff to discuss how we may best meet your needs.*