

January 13, 2026  
11:00 A.M.

## **AGENDA**

OPENING PRAYER AND PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
MINUTES  
TREASURER'S REPORT  
PUBLIC COMMENT

### **Old Business**

HVAC Project Bids  
Bridge 7 Construction Extension

### **New Business**

Grant of Right-of-Way Kathy Ann Riley and Kit P. Kelley  
2026 SAVIN Maintenance Agreement  
Purchase of Service Agreement – Ann Diener  
Purchase of Service Agreements: 2025-26 Montour County Juvenile Probation Office  
2024-25 Montour County Juvenile Probation Office  
Tourism Fund Grant Application – Sunnybrook Park  
Conservation District Director Reappointment – Matthew Derr, Public Director  
Conservation District Commissioner Director – Scott Lynn  
Christopher McClintock, Correctional Officer