



45 Erick Road, Lancaster, PA 17601-3111    ■    Phone: 717—397-5613    Fax: 717-397-4761

**MEETING AGENDA**

**DATE:** September 18, 2024  
**TIME:** 6:00 PM  
**LOCATION:** Lancaster/Virtual  
**PURPOSE:** Regular Monthly Meeting

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**ORDER OF BUSINESS**

1. Call to Order
2. Changes to Agenda
  - A. None
3. Public Comment on Agenda Items
4. Approval of Minutes from the July 17, 2024 Regular Board Meeting
5. Bills and Communications
  - A. None
6. Reports of Committees
  - A. Personnel Committee – Timothy Snyder, Chair
  - B. Operations Committee – Bonnie Glover, Chair
    - a. Performance Report – July
    - b. Performance Report - August
  - C. Finance Committee – Cheryl Love, Chair
    - a. Procurement Report – July
    - b. Procurement Report – August
  - D. Marketing Committee – Gail Landis, Chair

a. Marketing Report – August

b. Marketing Report – September

7. Old Business

A. None

8. New Business

A. Approval of Agreement with Reading School District

B. Approval of Update to Open Records Policy

C. Approval of Bids for Vehicle Disposal

D. Approval of Contract with Behavioral Health and Developmental Services

E. Resolution 11-2024 Signatory for ECMS

F. DBE Goal for FY 2025 to FY 2027

G. July Operating Statement

H. August Operating Statement

9. Public Comment

10. Adjournment