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Joint Consolidation Board

301 First Street
DuBois, PA 15801

Regular Monthly Board Meeting

December 18, 2024
Meeting Start: 6:00 PM
Third Ward Firehall

1. Opening

Call to Order
Pledge of Allegiance
Roll Call
Announcements

- Executive Session

Public Comment on Agenda Items
Correspondence
Minutes

 [Minutes from November 20, 2024](#)

2. New Business

Amendment: Consolidation Agreement

A request to clarify the election of mayor and adjust deliverable deadlines.

2025 Meeting Schedule

A request to set the Joint Consolidation Board meetings to the third Wednesday of each month at 6:00PM.

 [2025 Meeting Dates Resolution](#)

Policy: 10 Hour Work Days

A request to authorize Management to implement a policy allowing for eligible positions within Township and City to work four 10 day work days per week.

Employment: Full-Time Position

A request for the Joint Board to authorize the City to create, post and fill a position within Finance & Administration to handle Human Resources functions.

Bid Acceptance: Exterior Building Repairs

A request to ratify action by Sandy Township to accept Fred. L. Burn's bid for the exterior improvements to the Sandy Township building.

 [KTH Engineers Recommendation](#)

Facilities: Audio/Visual System

A request to authorize up to \$5,000 to purchase audio/visual equipment for joint consolidated board and future council chambers.

Facilities: 35 W Scribner Improvements

A request to authorize expenditures not to exceed \$6,000 to improve 35 W Scribner Avenue.

3. Unfinished Business

Set Elected Officials Pay for 2026

Request to set pay for elected officials at \$5,000 per annum with no benefits.

4. Closing

Public Comment

Board Member Comments

Adjournment