



**Monday, August 6, 2018
Special Meeting - General Purposes**

**Board Room
Administration Building
425 N. Washington Ave
Scranton, PA 18503
Immediately Following 7:00PM Work Session**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comment

5. Resolutions

- 5.01 {B-1} Approve Bill List
- 5.02 {B-2} Approve Exception Bill List
- 5.03 {B-3} Approve June 2018 Delinquent Tax Report
- 5.04 {B-4} Approve Repository Sales
- 5.05 {B-5} Approve May 2018 Treasurer's Report
- 5.06 {B-6} Approve June 2018 Treasurer's Report
- 5.07 {B-7} Adopt 2019 Preliminary Budget
- 5.08 {B-8} Approve Budget Transfer per Policy 612
- 5.09 {J-1} Approve Personnel Report
- 5.10 {J-2} Appoint District Safety Officer per Act 44
- 5.11 {M-1} Award Fire Extinguishers and Suppression Bid

6. Adjournment
