CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – NOVEMBER 20, 2019

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

   a. Consideration/Approval of Staff Reports:

      (1) Manager’s Consolidated Staff Report
      (2) Fire Department Report
      (3) Police Department
      (4) EMS Report
      (5) Solicitor
      (6) Recreation Department
      (7) Engineer’s Report

   b. Consideration/Approval of Bills in the Amount of $794,537.89

2. PUBLIC SAFETY COMMITTEE – ADAMS/SHUMBERGER
   BOC Liaisons: Rick Castranio and Ken Martin

3. PLANNING AND ZONING COMMITTEE – BOYER
   BOC Liaisons: Ginnie Anderson and Ken Martin

   a. Consideration/Action on Conditional Use Application to Permit at Resort at 1100 Grantham Road

4. PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER
   BOC Liaisons: Rick Castranio and Jim Cochran

   a. Consideration to Adopt a Sidewalk Testing Permit
b. Consideration/Adoption of Ordinance to Amend Chapter 217, Article II, Curbs, Sidewalks and Driveways

c. Consideration/Approval of Request to Reduce Financial Security for Rossmoyne, Lot D4-B, UAT File #15-09-30

5. **SANITARY SEWER SYSTEM – CUPP**
   BOC Liaisons: Rick Castranio and Paul Rigney
   
a. Update on Rolo Court Timeline

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**
   BOC Liaisons: Jim Cochran and Ken Martin
   
a. Budget Update
   
b. Consideration/Approval of Ordinance Adopting the Budget for the 2020 Calendar Year, Authorizing Expenditures and Levying Taxes
   
c. Consideration/Approval of Ordinance Appropriating Specific Sums Estimated to be Required for the Specific Purposes of the Municipal Government Hereinafter Set Forth During the Calendar Year 2020
   
d. Consideration/Approval of Resolution Setting the Dates for Meetings of the Board of Commissioners for the Calendar Year 2020
   
e. Consideration/Approval of Resolution Establishing a Revised General Township Schedule of Fees
   
f. Consideration/Approval of Resolution Establishing Revised Purchasing Guidelines and Authorization Requirements
   
g. Consideration/Approval of Resolution Establishing a Policy to Implement and Apply Governmental Accounting Standards Board (“GASB”) Statement 54
   
h. Appointments to Volunteer Board Terms and Stormwater Authority Vacancy
   
i. Consideration of Resolution Consenting to Continued Resettlement of Refugees in the Township
   
j. Authorization to Purchase 2020 F350 Fire Department Utility Truck
7. PARK AND RECREATION COMMITTEE – FRASER  
BOC Liaisons: Ginnie Anderson and Paul Rigney
   a. Authorization to Purchase Skid Loader

8. MISCELLANEOUS
   a. Solicitor Update
   b. Tax Collection Committee Update
   c. Capital Region COG Update
   d. Municipal Advisory Board (MAB) Update
   e. Pennsylvania State Association of Township Commissioners (PSATC) Update

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE: 790
NEXT RESOLUTION: 1013

Upcoming Public Meetings:
Administrative Committee – January 14, February 10 (8 a.m.), March 10, April 14, May 11 (8 a.m.),
   June 9, July 14, August 10 (8 a.m.), September 8, October 13, November 9 (8 a.m.), & December 8 –
   7:30 a.m.
BOC 1 – January 6 (Reorganization also), February 5, March 4, April 1, May 6, June 3, July 1, August 5,
   September 2, October 7, November 4, & December 2 – 6:30 p.m.
BOC 2 – January 22, February 19, March 18, April 15, May 20, June 17, July 15, August 19,
   September 16, October 21, November 18, & December 16 – 6:30 p.m.
Budget – September 1 (kickoff – 5:30 p.m.), September 21 (6:30 p.m.), October 14 (6:30 p.m.),
   October 20 (6:30 p.m.), October 29 (6:30 p.m.), & November 4 (5:30 p.m.)
Historical Architectural Review Board – January 21, February 18, March 17, April 21, May 19, June 16,
   July 21, August 18, September 15, October 20, November 17, & December 15 – 7:00 p.m. (if needed)
Park & Rec Board – December 23, January 29, February 26, March 25, April 22, May 27, June 24,
   July 22, August 26, September 23, October 28, November 24, & December 23 – 6:30 p.m.
Pension Board – February 10, May 11, August 10, & November 9 – 7:30 a.m.
Planning Commission – December 30, January 27, February 24, March 30, April 27, May 19, June 29,
   July 27, August 31, September 28, October 26, November 30, & December 21 – 7:00 p.m.
Public Improvements Committee – January 21, February 18, March 17, April 21, May 19, June 16,
   July 21, August 18, September 15, October 20, November 17, & December 15 – 8:00 a.m.
Public Safety Committee – April 8, August 12, & December 9 – 7:30 p.m.
Sewer Advisory Board – December 26, January 23, February 27, March 26, April 23, May 28, June 25,
   July 23, August 27, September 24, October 22, November 19, & December 17 – 7:00 p.m.
Stormwater Authority – January 22, February 19, March 18, April 15, May 20, June 17, July 15,
   August 19, September 16, October 21, November 18, & December 16 – 6:00 p.m.
Zoning Hearing Board – January 9, February 13, March 12, April 9, May 14, June 11, July 9, August 13,
   September 10, October 8, November 12, & December 10 – 6:00 p.m. (if needed)