CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – DECEMBER 5, 2018

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA
   a. Consideration/Approval of Bills in the Amount of $233,011.17

2. PUBLIC SAFETY COMMITTEE – ADAMS/SALTER (BOC Liaisons: Rick Castranio and Ken Martin)
   a. Consideration/Approval of College Course Work for Sergeant Thomas Cuckovic

3. PLANNING AND ZONING COMMITTEE – BOYER (BOC Liaisons: Ginnie Anderson and Ken Martin)
   a. Zoning Hearing Board Hearings for January 10: None scheduled.
   b. HARB Cases Scheduled for January 15: None scheduled.

4. PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER (BOC Liaisons: Rick Castranio and Jim Cochran)
   a. Consideration/Approval of Request to Reduce Financial Security for Winding Hills PRD, Final Stage 6(A)
   b. Consideration/Approval of Request to Reduce Financial Security for Winding Hills PRD, Final Stage 6(B), Lots 291-309 and 312-323, UAT File #18-02-27
   c. Consideration/Approval of C. S. Davidson’s Rates for 2019

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
5. **SANITARY SEWER SYSTEM - CUPP**  
   (BOC Liaisons: Rick Castronio and Paul Rigney)
   

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**  
   (BOC Liaisons: Jim Cochran and Ken Martin)
   
a. Consideration/Approval of Quit Claim Deed to Transfer the Stormwater Facilities from the Township to the Township Authority

7. **PARK AND RECREATION COMMITTEE – FRASER**  
   (BOC Liaisons: Ginnie Anderson and Paul Rigney)

8. **MISCELLANEOUS**
   
a. Tax Collection Committee (TCC) Update
b. Capital Region COG Update
c. Municipal Advisory Board (MAB) Update
d. Pennsylvania State Association of Township Commissioners (PSATC) Update
e. Solicitor Update
f. Upcoming Public Meetings:
   Administrative Committee – January 8, February 11 (8 a.m.), March 12, April 9, May 13 (8 a.m.), June 11, July 9, August 12 (8 a.m.), September 10, October 8, November 12 (8 a.m.), & December 10 – 7:30 a.m.
   BOC 1 – February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, & December 4 – 6:30 p.m.
   BOC 2 – January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 & December 18 – 6:30 p.m.
   Budget – September 18 (kickoff at 5:30), September 23, October 9, October 15, October 30 & November 6 (5:30) – 6:30 p.m.
   Historical Architectural Review Board – January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19 & December 17 – 7:00 p.m. (if needed)
   Park & Rec Board – January 23, February 27, March 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, November 20, & December 23 – 6:30 p.m.
   Pension Board – February 11, May 13, August 12 & November 12 – 7:30 a.m.

**NOTE:** 5-minute limit per person; 30 minutes maximum for total Public Comment period.
Planning Commission – January 28, February 25, March 25, April 29, May 20, June 24, July 29, August 26, September 30, October 28, November 25 & December 30 – 7:00 p.m.
Public Improvements Committee – January 15, February 19, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 19 & December 17 – 8:00 a.m.
Public Safety Committee – April 10, August 14, December 11 – 7:30 p.m.
Sewer Advisory Board – January 24, February 28, March 28, April 25, May 23, June 27, July 25, August 22, September 26, October 24, November 21 & December 26 – 7:00 p.m.
Stormwater Authority – January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20 & December 18 – 6:00 p.m.
Zoning Hearing Board – January 10, February 14, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14, & December 12 – 6:00 p.m. (if needed)

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE: 783
NEXT RESOLUTION: 996

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.