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 6, 2019

PRESIDENT’S ANNOUNCEMENTS

PRESIDENT’S RECOGNITION OF VISITORS

Presentation of Messiah College Student Transportation Report on Lot 4 and Linlo Property Developments’ Impact on Nearby Signalized Intersections

1. CONSENT AGENDA

2. PUBLIC SAFETY COMMITTEE (POLICE, FIRE, & EMS) – ADAMS/SHUMBERGER (BOC Liaisons: Rick Castranio and Ken Martin)

   a. Consideration of Permanent Status for Probationary Officer Sarah Collins
   
   b. Consideration of Permanent Status for Probationary Officer Mason deFilippo

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

   a. Zoning Hearing Board Hearings for December 12: The property owner at 71 Cumberland Parkway is seeking a Variance to Permit Five Signs on the Property
   
   b. HARB Cases Scheduled for December 17: None.
   
   c. Consideration of Revised Final Subdivision Plan for Mark & Sandra S. Halbruner, UAT File #19-10-24 (last BOC meeting for action: February 19, 2020)

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


NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
b. Consideration to Adopt a Sidewalk Testing Permit

c. Authorization to Advertise an Ordinance to Amend Chapter 217, Article II, Curbs, Sidewalks and Driveways

d. Consideration/Approval of C. S. Davidson’s Rates for 2020

e. Discussion on Bumble Bee Hollow Quarry Usage

f. Discussion on Emergency Flasher at English Drive/Gettysburg Pike

5. **SANITARY SEWER SYSTEM – CUPP**
   (BOC Liaisons: Rick Castranio and Paul Rigney)
   a. Consideration/Approval of GHD’s Rates for 2020

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**
   (BOC Liaisons: Jim Cochran and Ken Martin)
   a. Consideration of Resolution Consenting to Continued Resettlement of Refugees in Upper Allen Township
   b. Consideration of Rate Change for Solicitor

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

PUBLIC COMMENT
EXECUTIVE SESSION
NEXT ORDINANCE: 790
NEXT RESOLUTION: 1012

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
Upcoming Public Meetings:
Administrative Committee – December 10, 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 – December 18, 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 – December 17, 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)
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 18, June 29, July 27, August 31, September 28, October 26, November 30, & December 28 – 7:00 p.m.
Public Improvements Committee – December 17, 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 – December 11, 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 – December 18, 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 – December 12, 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)

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