CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

Presentation of Resolution to Outgoing Commissioner Paul Rigney for his Township Service

REORGANIZATION

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – DECEMBER 4, 2019

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

a. Consideration/Approval of Bills in the Amount of $195,897.67

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

   a. 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 9: The property owner at 5011 Louise Drive is seeking three sign Variances.

   b. HARB Cases Scheduled for January 21: None scheduled.

   c. Consideration/Action on Revised Land Development Plan for Oakwood Hills, Phase 1B, UAT #19-04-01 (Rev) (last date for BOC action: March 18, 2020)

   d. Consideration/Action on Revised Land Development Plan for 500 Independence Avenue, UAT #19-03-01C (last date for BOC action: February 19, 2020)

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
e. Consideration/Action on Time Extension for Preliminary Subdivision/Land Development Plan for West Winding, UAT #19-10-01 (last date for BOC action: January 22, 2020)

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

5. SANITARY SEWER SYSTEM - CUPP
   (BOC Liaisons: Rick Castranio and Paul Rigney)

6. ADMINISTRATION COMMITTEE – FAZEKAS/FRASER
   (BOC Liaisons: Jim Cochran and Ken Martin)
   a. Consideration/Approval of 2020 Exempt Employee Salaries
   b. Appointments to Volunteer Board Terms and Stormwater Authority Vacancy

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: 793
NEXT RESOLUTION: 1018

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.

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
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 – 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 – January 27, February 24, March 30, April 27, May 18, 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 – 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)

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