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 18, 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 $530,812.09

   c. Confirmation of Fire Police for 2020

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

   a. Consideration/Approval of College Course Work for Detective Trenton Mellott

   b. Consideration of Police Security/Privacy Fence

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

4. PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER
   BOC Liaisons: Rick Castranio and Jim Cochran
5. **SANITARY SEWER SYSTEM – CUPP**  
   BOC Liaisons: Rick Castranio  
   a. Authorization to Advertise for Bids for Allendale Interceptor Sewer Project  
   b. Consideration/Approval of GHD Proposal for Bid Phase and Construction Phase Services in Connection with Allendale Interceptor Sewer Project

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**  
   BOC Liaisons: Jim Cochran and Ken Martin  
   a. Budget Update  
   b. Appointment of Liaisons to Board Committees, Ad Hoc Committees, and Volunteer Board Positions  
   c. Consideration/Approval of Message Prose Rates for Assistance with Township Newsletter  
   d. Authorization to Purchase 2020 Mack Swaploader Truck

7. **PARK AND RECREATION COMMITTEE – FRASER**  
   BOC Liaisons: Ginnie Anderson  
   a. Authorization to Advertise Amendments to Park & Recreation Board and Park System Rules and Regulations Ordinances

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: 793  
NEXT RESOLUTION: 1019

Upcoming Public Meetings:  
Administrative Committee – 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 – 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 – 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 29 (6:30 p.m.), & November 4 (5:30 p.m.)
Historical Architectural Review Board – 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 – 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 – 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 – 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)