CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

PRESIDENT’S ANNOUNCEMENTS

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – JANUARY 6, 2020

PRESIDENT’S RECOGNITION OF VISITORS

1. CONSENT AGENDA

2. PUBLIC SAFETY COMMITTEE – ADAMS/SALTER
   (BOC Liaisons: Ken Martin and Jeff Walter)
   a. Consideration of Police Security/Privacy Fence

3. PLANNING AND ZONING COMMITTEE – BOYER
   (BOC Liaisons: Ginnie Anderson and Ken Martin)
   a. Zoning Hearing Board Hearings for February 13: None scheduled.
   b. HARB Cases Scheduled for February 18: The property owner at 240 Gettysburg Pike proposes to replace all windows on the property with vinyl with similar look as existing windows, to install new vinyl windows in the basement where there are currently no windows, and to install composite doors on the existing addition to the building.
   c. Consideration/Adoption of Resolution for Traffic Improvements for Lot 4, Gettysburg Pike
   d. Consideration/Action on Winding Hills, Stage 7, Preliminary PRD Plan, UAT File #20-01-02A (last date for BOC action: March 4, 2020)
   e. Consideration/Action on Winding Hills, Stage 7, Section 1, Final PRD Plan, UAT File #20-01-02B (last date for BOC action: March 4, 2020)

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
4. **PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER**  
(BOC Liaisons: Rick Castranio and Jim Cochran)
   
a. Consideration/Approval of Street Cut Permit for UGI for 54 Hellam Drive

5. **SANITARY SEWER SYSTEM - CUPP**  
(BOC Liaisons: Rick Castranio and Jeff Walter)

6. **ADMINISTRATION COMMITTEE – FAZEKAS/FRASER**  
(BOC Liaisons: Jim Cochran and Ken Martin)

7. **PARK AND RECREATION COMMITTEE – FRASER**  
(BOC Liaisons: Rick Castranio and Jim Cochran)
   
a. Consideration/Adoption of Ordinance to Amend Chapter 51, Park and Recreation Board
   
b. Consideration/Adoption of Ordinance to Amend Chapter 175, Parks and Recreation
   
c. Authorization to Advertise for Park Storage Building at Winding Hill North

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: 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 – 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.

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
Budget – September 1 (kickoff – 5:30 p.m.), September 22 (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 – 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 – 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 – 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 – 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)

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