CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – JANUARY 22, 2020

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 $797,815.60

2. PUBLIC SAFETY COMMITTEE – ADAMS/SHUMBERGER
   BOC Liaisons: Rick Castranio and Ken Martin
   a. Consideration/Approval of College Course Work for Detective Trenton Mellott

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
   a. Consideration to Waive Overlay Requirements for Suez Water Street Opening Permit for Intersection of Elmwood Avenue and Alison Avenue
   b. Consideration of Request for Reduction in Financial Security for VA Clinic Expansion, UAT File #19-03-01B
c. Authorization to Advertise for Bids for the 2020 Road Improvement Project

5. SANITARY SEWER SYSTEM – CUPP
   BOC Liaisons: Rick Castranio

6. ADMINISTRATION COMMITTEE – FAZEKAS/FRASER
   BOC Liaisons: Jim Cochran and Ken Martin
   a. Budget Update

7. PARK AND RECREATION COMMITTEE – FRASER
   BOC Liaisons: Ginnie Anderson

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: 795
NEXT RESOLUTION: 1020

Upcoming Public Meetings:
Administrative Committee – 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 – 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 – 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 – 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 – 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 – 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 – 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)