CALL TO ORDER

MOMENT OF SILENCE/PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

CONSIDERATION/APPROVAL OF MINUTES OF BOARD OF COMMISSIONERS REGULAR MEETING – FEBRUARY 19, 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 $____________

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

3. PLANNING AND ZONING COMMITTEE – BOYER
   BOC Liaisons: Ginnie Anderson and Ken Martin
   a. Consideration/Approval of Certificate of Appropriateness for 240 Gettysburg Pike
   b. Consideration to Reapprove Winding Hills, Stage 5(C), Lots 361-395, File #18-05-01C
   c. Consideration/Approval of Time Extension for Elmwood Elementary Land Development Plan, File #18-01-02
4. PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER  
BOC Liaisons: Rick Castranio and Jim Cochran  

a. Consideration/Approval to Award Bid for 2020 Road Improvements Project  

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

a. Authorization to Award Bid for Allendale Interceptor Extension and Replacement Project  
b. Consideration/Approval of Exhibit to Agreement with GHD to Provide Design, Bid and Award, and Construction Phase Services for the Lisburn Road Trunk Sewer Replacement Project  
c. Consideration of Appointment to Sewer Advisory Board  

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

a. Budget Update  
b. Consideration/Adoption of Resolution Adopting the Volunteer Fire Service Award Program and Provisions Pertaining to the Program for Volunteer Firefighters  
c. Authorization to Advertise General Fund Budget Change  

7. PARK AND RECREATION COMMITTEE – FRASER  
BOC Liaisons: Rick Castranio and Jim Cochran  

a. Consideration to Award Bid for Park Storage Building at Winding Hill North  

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 – 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 – April 1, May 6, June 3, July 1, August 5, September 2, October 7, November 4, &
    December 2 – 6:30 p.m.
BOC 2 – 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 – 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 – 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 – 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 – 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 – 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 – 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 – April 9, May 14, June 11, July 9, August 13, September 10, October 8,
    November 12, & December 10 – 6:00 p.m. (if needed)