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 – There was no Meeting 1 in April.

PRESIDENT’S RECOGNITION OF VISITORS

1.  CONSENT AGENDA

2.  PUBLIC SAFETY COMMITTEE – ADAMS/SHUMBERGER
    (BOC Liaisons: Ken Martin and Jeff Walter)
    a. Verbal COVID-19 Operational Updates from Township, Police, Fire, EMS
    b. Verbal Update on Status of Flashing Lights at Gettysburg Pike & English Drive

3.  PLANNING AND ZONING COMMITTEE – BOYER
    (BOC Liaisons: Ginnie Anderson and Ken Martin)
    a. Zoning Hearing Board Hearings for May 14: None scheduled.
    b. HARB Cases Scheduled for May 19: None scheduled.
    c. Consideration to Reapprove Winding Hills PRD, Final Stage 5(C), Lots 361-395, File #18-05-01C (last date for BOC action: May 20, 2020)

4.  PUBLIC IMPROVEMENTS COMMITTEE – FAZEKAS/BOYER
    (BOC Liaisons: Rick Castranio and Jim Cochran)
    a. Verbal Update/Progress on 2020 Paving Program
    b. Verbal Update on Quarry Permit and Plans to Complete the Project for Future Use

NOTE: 5-minute limit per person; 30 minutes maximum for total Public Comment period.
5. **SANITARY SEWER SYSTEM - CUPP**  
   (BOC Liaisons: Rick Castranio and Jeff Walter)
   
   a. Consideration/Approval of Change Order #2 for Grantham WWTP Miscellaneous Improvements Contract
   
   b. 

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. Board Comments on Inspection & Tour of 1215 McCormick Road
   
   b. Discussion on Draft Master Plan Contract from C.S. Davidson

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: 796

NEXT RESOLUTION: 1022

Upcoming Public Meetings:

Administrative Committee – 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 – May 6, June 3, July 1, August 5, September 2, October 7, November 4, & December 2 – 6:30 p.m.

BOC 2 – 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 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 – May 19, June 16, July 21, August 18, September 15, October 20, November 17, & December 15 – 7:00 p.m. (if needed)

**NOTE:** 5-minute limit per person; 30 minutes maximum for total Public Comment period.
Park & Rec Board – 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 – May 18, June 29, July 27, August 31, September 28, October 26,
      November 30, & December 21 – 7:00 p.m.
Public Improvements Committee – 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 – May 28, June 25, July 23, August 27, September 24, October 22,
      November 19, & December 17 – 7:00 p.m.
Stormwater Authority – May 20, June 17, July 15, August 19, September 16, October 21,
      November 18, & December 16 – 6:00 p.m.
Zoning Hearing Board – 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.