

**AGENDA
AUGUST 11, 2020**

BOARD OF COMMISSIONERS

STATED MONTHLY MEETING 7:00 P.M.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION ON AGENDA ITEMS WILL BE TAKEN AS EACH ITEM IS DISCUSSED

DENISE A. KURITZ, CHAIR, COMMUNITY DEVELOPMENT COMMITTEE

- A. 1. Conditional Use Hearing (Floodplain) – Westrum Development/2507 Philmont Ave #19-02
- B. 2. Review Preliminary Plan & Extension of Review Period – Westrum Dev/2507 Philmont Ave #19-02
- C. 3. Building Official's Report
- D. 4. Liaison Report

DAVID H. SIRKEN, CHAIR, INTERNAL AFFAIRS COMMITTEE

- E. 1. Review and Consider Minutes of July 14, 2020
- F. 2. Review and Consider August 2020 Bill List
- G. 3. Public Hearing – Verizon Franchise Agreement
- H. 4. Administration Report
- I. 5. Tax Collector's Report
- J. 6. Liaison Report

CLAY D. MCQUEEN, CHAIR, PUBLIC SAFETY COMMITTEE

- K. 1. Review and Consider Probationary Appointment of Police Officers
- L. 2. Review Zoning Hearing Board Agenda & Decisions
- M. 3. Police and Fire Marshal Report
- N. 4. Liaison Report

JILL BLUMHARDT, CHAIR, PUBLIC WORKS COMMITTEE

- O. 1. Review and Consider Infield Conditioner Purchase
- P. 2. Review and Consider Bucket Truck Purchase
- Q. 3. Review and Consider Sewer Metering Program Authorization
- R. 4. Review and Consider Bethayres Pump Station Tank Replacement Bid Authorization
- S. 5. Review and Consider FieldTurf Warranty Claim Settlement
- T. 6. Review and Consider PennDOT Master Casting Agreement
- U. 7. Public Works Department Report
- V. 8. Liaison Report

JOSEPH CANALE, CHAIR, ORDINANCE COMMITTEE

- W. 1. Review and Consider Commercial Vehicle Parking Ordinance
- X. 2. Liaison Report

RUTH A. HAUSEN, CHAIR, PUBLIC PROPERTY COMMITTEE

- Y. 1. Review and Consider Certificates of Appropriateness
- Z. 2. Liaison Report

PUBLIC PARTICIPATION – NON AGENDA ITEMS

ADJOURNMENT

EXECUTIVE SESSION (IF NECESSARY)