

**COUNCIL COMMITTEE MEETING
CAUCUS ROOM – MUNICIPAL BUILDING
JANUARY 27, 2020
7:30 p.m.**

- I. Manager's Report
- II. Residents' Comments (non-agenda items only)
- III. Citizens' Comments – General Policy and Finance Items
- IV. General Policy and Finance Items
 - A. PA Municipal League – Presentation by John Brenner & Harry Krot - Attachment
 - B. Board & Commission Reappointments/Vacancies - Attachment
 - C. Simmons Park Village Services Agreement Request – Attachment
 - D. Recreation Department Survey Software – Attachment
- V. Citizens' Comments – Health, Safety and Welfare Items
- VI. Health Safety & Welfare Items
 - A. Officer Ryan Elliott & Officer Cody Alward Appointment to Permanent Status (Item to be Placed on February 10, 2020 Agenda) – Attachment
 - B. Lexipol – Writing of Department Policies - Attachment
- VII. Citizens' Comments – Planning and Zoning Items
- VIII. Planning and Zoning Items
 - A. Capital Holdings II, LLC – Conditional Use for Monopole at 5412 Enterprise Blvd – Attachment – Presentation In Council Chambers (Set Public Hearing Date)
 - B. Application #2019-0822 Dream Greener Major Subdivision (to be placed on Feb 10 Regular Agenda)
 - C. Municipal Code Updates – Attachment
 - D. Proposed Zoning Ordinance Modification – Bee Keeping - Attachment
 - E. Proposed Zoning Ordinance Modification – AirBnB - Attachment
 - F. Grant Applications - Attachment
 - G. Guardian Self Storage Milford Drive Site (1067 Milford) Security Reduction – Attachment (to be placed on Feb 10 Regular Agenda)
 - H. Guardian Self Storage Milford Drive Site (2061 Milford) Security Reduction – Attachment (to be placed on Feb 10 Regular Agenda)
 - I. Parkside Center Development Security Reduction – Attachment (to be placed on Feb 10 Regular Agenda)

IX. Citizens' Comments – Public Works and Maintenance Items

X. Public Works and Maintenance Items

A. Panic Button Installation - Attachment

B. Contracts to Bid - Attachment

XI. Adjournment