

REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
August 12, 2019
7:30 p.m.

I. Roll Call

II. Pledge of Allegiance

III. Chair Announcement

IV. Reports of Officials

A. Library Director

B. Police Chief

C. Fire Chief

V. Manager's Report

VI. Mayor's Report

VII. Approval of Minutes

A. Regular Council Meeting of July 8, 2019

Motion: I move that we approve the Regular Council Meeting minutes of July 8, 2019.

B. Special Meeting of July 22, 2019

Motion: I move that we approve the Special Meeting minutes of July 22, 2019.

VIII. Bills and Payrolls

Motion: I move that we approve the Bills and Payrolls for the Municipality per Bill List #081219 for \$3,111,842.31.

IX. Residents' Comments (non-agenda items only)

X. Citizens' Comments – General Policy and Finance Items

XI. General Policy and Finance Items

No Items

XII. Citizens' Comments – Planning and Zoning Items

XIII. Planning and Zoning Items

A. Application #2019-0346 Bethel Pines Subdivision, Major Subdivision, Demare Drive - Attachment

Motion: I move that we approve Application #2019-0346, Bethel Pines Subdivision, Demare Drive in accordance with the Municipal Planner's correspondence dated August 7, 2019.

B. Application #2019-0347 Bethel Pines Major Land Development, Demare Drive - Attachment

Motion: I move that we approve Application #2019-0347, Bethel Pines Major Land Development, Demare Drive in accordance with the Municipal Planner's correspondence dated August 7, 2019.

C. Resolution R8-12-19A – Adaptive Signal Upgrades - Attachment

Motion: I move that we approve Resolution R8-12-19A to submit an application for Traffic Signal approval to the PA Department of Transportation per the Director of Engineering's correspondence dated July 18, 2019.

D. Resolution R8-12-19B – Sewage Planning Module – American Natural Retail, Cool Springs Drive - Attachment

Motion: I move that we approve Resolution R8-12-19B to revise the Sewage Facilities Plan in accordance with the Director of Engineering's correspondence dated July 31, 2019.

- E. Resolution R8-12-19C – Sewage Planning Module – Bethel Pines, Demare Drive - Attachment

Motion: I move that approve Resolution R8-12-19C to revise the Sewage Facilities Plan in accordance with the Director of Engineering’s correspondence dated July 31, 2019.

- XIV. Citizens’ Comments – Health, Safety and Welfare Items

- XV. Health, Safety and Welfare Items

No Items

- XVI. Citizens’ Comments – Public Works and Maintenance Items

- XVII. Public Works and Maintenance Items

- A. Steeplechase Landslide Repair

Motion: I move that we approve the 5559 Steeplechase Drive landslide repair by Dom Folino Construction in accordance with the engineer’s correspondence dated July 17, 2019.

- XVIII. Adjournment