

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
June 15, 2020

GoToMeeting Information: Call in: (872) 240-3412 Meeting ID: 166-861-909
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1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. **Public Questions and Comments on meeting agenda items**
4. Announcements: **No public comment allowed as the board addresses each agenda item**

Executive Sessions: 5/11/2020 8:30am-9:20am personnel/litigation
5/18/2020 8:30am-9:00am personnel/litigation
5/26/2020 8:30am-9:12am personnel/litigation
6/8/2020 8:30am-9:35am personnel

5. Consider the Minutes of: May 18, 2020 Regular Business Meeting
6. Treasurer's Report - May 2020
7. June 15, 2020 Bill Pack Total - \$
8. Solicitor Report: Third Amendment to Intermunicipal Sewage Collection & Disposal Services Agreement
9. **Old Business:**
10. **New Business:**
 - A. Consider Amendment to LSA Grant Cooperation Agreement with MCIDA [I-380 SB ramp project]
 - B. Lake Naomi - request to change signs
 - C. Consider awarding the 2020 Road Paving Project Bid
 - D. Consider Resolution 2020-010 Multimodal Transportation Fund Grant Application- from Commonwealth Financing Authority in an amount not to exceed \$3,000,000
 - E. Consider Resolution 2020-011 Multimodal Transportation Fund Grant Application- from Pennsylvania Department of Transportation in an amount not to exceed \$3,000,000
 - F. Consider approving VSCP (Volunteer Service Credit Program) applicant
 - G. Consider Enviro Air Remedies, LLC Proposal [Gov't. Center Building air duct cleaning]
 - H. Consider PMREMS request for letters of support - financial aid
 - I. Consider renewing Bureau Veritas Lease Agreement

- J. Consider Resolution 2020-012 amending the effective date of Declaration of Disaster Emergency due to the COVID-19 Pandemic
- K. Accept Lloyd Vought's resignation from PM COG, PMREMS, NID and Sewer Authorities and Budget and Finance Committee
- L. Consider appointments to vacancies

11. Board of Supervisors Report/Comment

12. Public Questions and Comment on items not on the agenda

ADJOURNMENT