

AGENDA
COMMITTEE MEETING

March 26, 2020

MEMBERS PRESENT:

CATHLEEN PANUS, PRESIDENT: JOHN WOLF, VICE-PRESIDENT: ADAM GOCHNAUER, PRO-TEM: DEBRA MILLER, MEMBER: JOHN HERR, MEMBER: LAUREN HOUCK, MEMBER: WILLIAM PFAUTZ, MEMBER: JAMES MALONE, MAYOR: KAREN ST. CLAIR, BOROUGH MANAGER: AMY LEONARD, BOROUGH SOLICITOR, JEFF MOSEMAN, FOREMAN

AGENDA ITEMS:

1. TOA-letter from us deferring approval of Phase 1 final plans to EHT – Dave Miller from Rettew, Eric Nicholl from TOA
2. Emergency Disaster Declaration-need to ratify. Council approved via email on 3/18/2020
3. LCSWMA-Update on tour for May – cancelled. Want to reschedule?
4. Review Account Payables 03/26/2020
5. Events Committee – New Year's Eve in the Park & Shakespeare in the Park “Whatever You Want” - need a motion to approve the (2) added events
6. Chris Sciamanna-Fitness Program –need motion to approve dates
7. February 2020 Committee Meeting Minutes – need motion to approve
8. COVID-19 Updates: Diane Garber
9. Park Closures – tape off playground w/signs “CLOSED” (swings, b-courts,t-courts, etc)
10. Emergency Water SOP's - Jeff Moseman
11. Online Financial Hardship form for Water & Trash
12. Misc Council item
13. Adjourn