

BOARD OF COMMISSIONERS

AGENDA

Monday, January 6, 2020 – Immediately following Organization Meeting

Pledge of Allegiance

Notice of Executive Session preceding the Board of Commissioners meeting of January 6, 2020

1. Consent Agenda

- a) Approval of minutes of the Board of Commissioner meeting of December 9, 2019
- b) Resolution #2020- 01 - Authorizing Higgins Electric to Install a Push Button Pre-Emption Actuator at the Radnor Fire Company, in the Amount of \$24,734
- c) Resolution #2020-02 - 1 Meadowood Road – Approval of Planning Module
- d) Authorization to refer to Planning Commission – 461 S Roberts Road – Petition for Zoning Map Amendment

2. Public Participation - *Individual comment shall be limited to not more than five (5) minutes per Board policy*

3. Announcement of Boards and Commission Vacancies

4. Committee Reports

5. Reports of Standing Committees of the Board

6. New Business

7. Old Business

8. Public Participation

9. Adjournment

