

BOARD OF COMMISSIONERS

AGENDA

Wednesday, January 28, 2015 - 6:30 PM

Pledge of Allegiance

Public Participation

1. Consent Agenda

- a) Disbursement Review and Approval
- b) Acceptance of Department Monthly Reports
- c) Approval of minutes for the Board of Commissioners meeting of January 5, 2015
- d) Staff Traffic Committee Meeting Minutes – December 17, 2015
- e) Resolution #2015-06 - Revising the Consolidated Fee Schedule for the Louella Park and Walk Fees
- f) Resolution #2015-07 – Approval for the Purchase of Five New Vehicles for Use by the Police Department
- g) Resolution #2015-09 – Approval of Act 511 Auditor contract renewal
- h) Resolution #2015-10 – Authorization to bind workers compensation coverage for 2015

2. Committee Reports

PUBLIC WORKS & ENGINEERING

- A. Resolution #2015-08 – (*Preliminary/Final*) - Villanova West End Zone Building

PUBLIC SAFETY

COMMUNITY DEVELOPMENT

PARKS & RECREATION

PERSONNEL & ADMINISTRATION

FINANCE & AUDIT

LIBRARY

PUBLIC HEALTH

Old Business
New Business
Public Participation
Adjournment