

**MEETING FOR REGULAR BUSINESS – JANUARY 6, 2020
IMMEDIATELY FOLLOWING REORGANIZATION**

AGENDA

- 1) MEETING CALLED TO ORDER:**
- 2) MINUTES:** December 10, 2019 Regular Meeting
December 30, 2019 Special Meeting
- 3) PUBLIC COMMENTS ON AGENDA:**
- 4) PUBLIC HEARINGS:** Resolution No. 433 (Gateway Liquor Licenses Transfer)
- 5) PLANS TO ACT ON;** None
- 6) UNFINISHED BUSINESS:** None
- 7) NEW BUSINESS:**
 - a) Motion to approve payment of GO Bond Series 2015 due January 15, 2020 in the amount of \$674,911.25.**
 - b) Authorize attendance of Supervisors at PSATS Annual Convention and pay registration fees, lodging, meals, mileage, and hourly rate as set forth in the PA 2nd Class Township Code.**
 - c) Motion to approve transfer of \$50,000.00 from General Fund to Highway Fund for Operating Expenses.**
- 8) BILLS TO BE PAID:**

General Fund:	\$87,530.71
PARK Fund:	\$ 530.89
Highway Fund:	<u>\$ 6,663.69</u>
Total:	\$94,725.29
- 9) PUBLIC COMMENTS:**
- 10) MEETING ADJOURNED:**