

BOARD OF SUPERVISORS REGULAR MEETING
NOVEMBER 16, 2020 | 7:00 P.M.

AGENDA

1. Call to Order, Pledge of Allegiance, and Roll Call.
2. Announcements and Special Items.
 - a. Next Board of Supervisors Meeting – Monday, December 7, 2020 @ 7:00 p.m.
3. **Consent Agenda Items.**
 - a. Consideration of authorizing payment of November 16, 2020 Bill List in the amount of \$3,148,716.80
 - b. Consideration of approving the October 5, 2020 Minutes of the Board of Supervisors and the Budget Work Session Minutes for October 19, and October 26, 2020
 - c. Consideration of approving Resolution #20-30R, for Official Sewage Facilities Plan Revision for Lykon Minor Subdivision, Wilson Avenue, Hulmeville, PA
 - d. Consideration of approving Resolution #20-31R, for Official Sewage Facilities Plan Revision for the Constantine Subdivision, 989 Highland Avenue, Langhorne, PA
 - e. Consideration of approving Resolution #20-32R, Outdoor Dining During the Coronavirus
4. Consideration of authorizing purchase of Building Control Access System from Mercury Systems, LLC (CoStars Vendor) at a cost of \$56,260.
5. Consideration of authorizing development of a Police Department Early Retirement Incentive Program (ERIP) for 2021.
6. Consideration of authorizing rejection of all bids for the 2020 Sediment Reduction Initiative - Stormwater Basin Retrofit Project.
7. Consideration of awarding Langhorne Gables Drainage Project.
8. 2021 Budget Presentation.
9. Consideration of authorizing advertisement of the proposed 2021 Budget.
10. Consideration of making appointments to the Human Relations Commission.
11. Public Comment.
12. Other Business.
13. Adjournment.