12-1-21 COUNCIL COMMITTEE MEETING

COMMUNITY CENTER

December 01, 2021 at 7:30 PM



Manager's Report

Resident's Comments (non-agenda items only)

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

- A. 2022 Meeting Dates Attachments
 - Recommend placing the 2022 meeting dates on the December 13, 2021 regular agenda.
- B. Resignation Letters/Boards, Authorities & Commissions Attachments Recommend placing this item on the December 13, 2021 agenda.
- C. Boards, Authorities & Commissions Term Expirations/Vacancies Attachments

General Policy and Finance Items

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

<u>Citizens' Comments – Planning and Zoning Items</u>

Planning and Zoning Items

- A. 902 Recycling Grant Program Multi-Municipal Agreement and Resolution Attachments
 - Recommend signing the multi-municipal Agreement and passing the associated Resolution at the December 13, 2021 Council Meeting.
- B. Partial Bond Security Reduction/Cool Springs Carriage Home Development Attachments
 - Staff requests that Municipal Council place the final bond security release in the amount of \$81,525.00 for the Cool Springs carriage home development on the December 13, 2021 regular meeting agenda for approval.
- C. Huntington National Bank, Final Major Land Development, 2600 Oxford Drive, Application
 - #2021-0823 Attachments
 - Staff requests that Municipal Council place the Huntington National Bank, Major Land Development application on the December 13, 2021 regular meeting council agenda for approval.
- D. 2021 PennDOT Green Light-Go Application Attachments
 - Approve resolution to apply for PennDOT Green Light-Go Funding and approve the resolution to sign PennDOT's Traffic Signal Maintenance Agreement at the December 13, 2021 meeting
- E. Linwood Drive Partial Street Vacation Attachments

Staff requests that Municipal Council authorize staff to advertise for a Public Hearing on the Linwood Drive partial street vacation to be held at the January 24, 2022 Municipal Council Committee meeting.

F. Conditional Use - Genesis Outdoor Advertising – Billboard Sign - Attachments

Staff requests that Municipal Council authorize staff to advertise for a Public Hearing on the Conditional Use application for Genesis Outdoor Advertising proposed Billboard Sign to be held at the January 24, 2022 Municipal Council Committee meeting.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. MS4 Update - Attachment

This item is for discussion purposes only

B. Backflow Valve Request/Flooding Update - Attachments

Request permission to submit the agreement to the 6 residents listed above for installation of a grinder pump and/or backflow valve.

C. Quaker Property Donation – Lot 774-M-200 and 773-H-350/Environmental Study - Attachment

Discussion on the environmental report for the Quaker Property.

D. Splash Pad Concept Plan Concurrence - Attachments

Recommend that Council concurs with the concept plan presented and authorizes staff and the consultant to move into the design phase

<u>Adjournment</u>

EXECUTIVE SESSION