

**LOWER POTTS GROVE TOWNSHIP  
BOARD OF COMMISSIONERS  
October 22, 2020**

**Agenda**

1. **Call to Order and Pledge of Allegiance**  
Tonight's Meeting will be recorded
2. **Approval of Minutes of October 5, 2020**
3. **Presentation**  
M. Arif Fazil of D'Huy Engineering on their proposal for construction management services with regards to the Municipal Campus Project
4. **Comments by Visitors**
5. **Correspondence and Information**
6. **Old Business**  
Discussion on PFM Advisors LLC tentative schedule for municipal financing
7. **Subdivision and Land Development**
8. **New Business**
  - Report on the 2021 Draft Township Budget
  - Motion to approve the Cooperative Memorandum of Agreement w/ PENNDOT to install CCTV Camera
  - Motion to payout Officer Meitzler Holiday, Personal, Vacation & Sick Time \$15,952.93
  - Discussion on Measurement and Verification report for the street lighting project Year #3
  - Motion to approve Payment Request #1 for Gerald Richards in the amount of \$75,576.38
  - Motion to grant (2) Stormwater waivers (Section 203-15.C.1.a & b for the construction of a home at 2684 Pruss Hill Road
9. **Resolutions and Ordinances**  
Resolution 1222-20 authorize the transfer of State Aid to the Police and Non-Uniform Pension Accounts
10. **Approval of Warrant #901 for the month of September 2020**  
**Accept the Treasurer's Report for September 2020**
11. **Commissioners Comments**
12. **Adjournment**

The next regularly scheduled Board of Commissioners meeting will be held on Monday, November 2, 2020