

HALFMOON TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING
100 MUNICIPAL LANE
7:00 p.m.
January 23, 2020
REGULAR MEETING

1. **CALL MEETING TO ORDER**—Chair will call the meeting to order and take roll call of attendance.
2. **EXECUTIVE SESSION RE: PERSONNEL**
3. **REOPEN REGULAR MEETING**—Chair will reopen regular meeting and announce any decisions or directives made during Executive Session.
4. **PLEDGE OF ALLEGIANCE**
5. **CITIZEN COMMENTS**
Members of the public are invited to comment on any items not on the agenda (five minute per person time limit please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.
6. **APPROVAL OF MINUTES OF 1/23/20 MEETING**
<https://www.dropbox.com/s/j8v6i6xrwby0jx8/BOS%20Minutes%2001092020%202.doc?dl=0>
7. **POSSIBLE MOTION TO CONTINUE M&T BANK AND PLGIT AS THE GENERAL DEPOSITORY FOR THE TOWNSHIP'S CHECKING AND SAVINGS ACCOUNT AND RETIREMENT FUNDS THROUGH PSATS, WITH THE STIPULATION THAT ANY BANK, SAVINGS INSTITUTION OR PLGIT MAY BE USED FOR THE INVESTMENT OF TOWNSHIP FUNDS – TABLED FROM 1/6/20 REORG MEETING (REMINDER: ALL SUPERVISORS SHOULD BRING THEIR DRIVER'S LICENSES TO 2/13/20 MEETING—NEEDED FOR BANK SIGNATORY RESOLUTIONS)**
8. **DISCUSSION TO CHANGE CENTRE REGION CODE FROM EXCLUSIVE UCC/USB INSPECTOR AND PERMITTING AGENCY IN TOWNSHIP—REQUESTED AT 1/6/20 REORG MEETING**
9. **ROADMASTER REPORT – AS REQUESTED AT 1/9/20 MEETING**
<https://www.dropbox.com/s/nv5yt2aomj1vw2r/Halfmoon%20twp%20public%20works%20plan.pptx?dl=0>
10. **DISCUSSION AND POSSIBLE APPROVAL OF TWO COMMUNITY CENTER RENTAL REQUESTS:**
<https://www.dropbox.com/s/9a0970x7a9q2z5y/Linda%20Halfmoon%20Township%20Community%20Center%20Request.docx?dl=0>
<https://www.dropbox.com/s/ws1ehtda9xc844a/Stormstown%20Yoga%20Club%20Community%20Center%20Proposal.pdf?dl=0>
11. **MANAGER REPORT**
12. **NEW BUSINESS NOT ON THE AGENDA**
13. **SUPERVISORS REPORTS AND COMMENTS**

14. **ADJOURN**