1. Call to Order
2. Pledge of Allegiance
3. Scheduling
   a. Open Space Committee: Monday, January 27 7:00 P.M.
   b. Park & Recreation Board: Tuesday, January 28 8:00 P.M.
   c. Planning Commission Tuesday, January 7 7:30 P.M.
   d. NBICD Authority: Monday, February 3 7:30 P.M.
   e. Nockamixon Historic Commission: no Jan meeting 7:00 P.M.
   f. Emergency Management Agency: Wed, Jan 8 7:00 P.M.
   g. Environmental Advisory Committee: Thursday, January 9 7:00 P.M.
   h. Board of Supervisors Reorganization: Monday, Jan 6 7:30 P.M.
   i. BNT Groundwater Com: Wednesday, January 15 7:30 P.M.
   j. BOS Monthly Work Session: no work session 7:30 P.M.
   k. Zoning Hearing – January 2, 2020 7:00 P.M.

Scheduling - Other
   • Satellite Office Hours-Senator Robert Mensch -Wednesday, Jan 15, 9:00 AM - Noon
   • American Legion: Monday, January 20 @ 7:30 P.M.
   • Recycling: Newman Paper and Republic Recycling Bins – on site 24-7
   • Office Closed – Wednesday, December 25 & Wednesday January 1, 2020

4. Minutes
   a. of Meeting: November 21, 2019 Motion by: _____, seconded by: _____, to approve the Minutes of the November 2019 meeting. Vote: ______.

5. Public Comment: Open for 20 minutes – limited to three minutes per person.


7. Request to be on Agenda: PCF 5K – Adam Crews

8. Staff Reports:
   b. Treasurer’s Report:
      Motion by: ____, seconded by _____, to approve the December 2019 Treasurer’s Report as presented. Vote: ______.
      Bill List:
      Motion by: ____, seconded by _____, to approve the December 2019 Bills List as presented. Vote: ______.
   c. Zoning Report:
      Motion by: ____, seconded by: _____, to approve the December 2019 Zoning Report as presented. Vote: ______.

9. Committee Action Items:
10. Solicitor’s Report:
11. Subdivisions:
12. Land Development:
13. Ongoing Business:
   a. Hidden Valley – no new information

BOS Agenda 12/19/2019
- Executive Session – limited to real estate, litigation or personnel – a written request to be received by 3:00 PM one week prior to the Board of Supervisors meeting (agenda deadline) – held at the discretion of the Chair, if an emergency arises, include a brief explanation of the need.
14. New Business:
   a. **Permission to Advertise for the Cable Ordinance**

15. Committee Reports:
   a. Emergency Management
   b. Environmental Advisory Committee
   c. BNT Ground Water Committee
   d. Open Space Committee
   e. Park & Recreation Board
   f. Nockamixon Historic Commission

16. Adjournment:
   Motion by____ seconded by____, Vote: _____. Time:____