Public Comment on Non-Agenda Items

Comments from Planning Commission Members

Approval of Minutes

New Business/Action Items
♦ Letter in Support of CFA (Commonwealth Financing Authority) Grant Application
   (A letter from the Planning Commission was prepared in support of the Water/Wastewater Department's CFA grant application for a dewatering sludge project. The Planning Commissioners cast their votes electronically to approve or disapprove the prepared letter. A vote was taken by email from November 22-25, 2019. The records shows four votes "in favor" of approval and zero votes "not in favor" of approval. The Planning Commission's letter was approved and submitted to Brooke Semanchik of HRG. Ms. Semanchik will include the Planning Commission's letter as part of the CFA grant application packet from the Borough.)

Old Business/Updates
♦ Discussion and Vote by Planning Commissioners: Response to Proposed Amendment of the Borough of Kutztown's Water Supply Agreement

Off Agenda
♦ Reminder / Election of Officers at the January 2020 meeting
♦ Review 2020 Meeting Dates: Jan 13, Feb 10, Mar 9, Apr 13, May 11, June 8, July 13, Aug 10, Sep 14, Oct 12, Nov 9 & Dec 14

Adjournment

CC: Scott Piscitelli, Community Development/Public Safety
   Kevin Snyder, Public Works
   Derek Mace, Finance & Electric
   Ed Seyler, Water/Wastewater
   Dick Diehm, Personnel
   Arabel Elliott, Telecommunications & Information Technologies
   Jeri Carroll, Environmental Advisory Commission