## 545 EAST WEST STREET WIND GAP, PA 18091

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Meeting ID: 862 8230 7828

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MEETING AGENDA - December 7, 2020 - 7:00 p.m.

T	CALL	TO	ODD	
I.	CALL	10	OKD	

- II. PUBLIC COMMENT
  - A. W2A Design Group David Drake, Christine Carl
- III. APPROVAL OF MINUTES November 17, 2020
- IV. APPROVAL OF EXPENSES \$62,401.44
  - A. Park Trail CMR Construction, Inc. \$197,866.00
  - B. Concrete Aprons MSG Associates \$94,850.00
  - C. Nu Cor Management Application No. 19300.10 \$49,486.50
- V. SOLICITOR'S REPORT
  - A. JERC Partners, LII, LLC, Male Road Subdivision Plan
- VI. ENGINEER'S REPORT
  - A. 40 South Broadway
- VII. NEW BUSINESS
  - A. Resolution 2020-07 2021 Budget Real Estate Millage Remain at 16 Mills
  - B. 2021 Council Meetings
  - C. Animal Control Service Agreement 2021 Pibbles Paws Safe Haven
  - D. No Nonsense Neutering Agreement 2021
- VIII. OLD BUSINESS

A.

- IX. QUESTIONS & ANSWERS
- X. ADJOURNMENT

## PLEASE NOTE – NEXT MEETING IS TUESDAY DECEMBER 22, 2020 AT 7:00 P.M.