

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
WORK SESSION
TUESDAY, SEPTEMBER 29, 2020 7:00 PM**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
- 2. AGENDA:** As presented
- 3. ANNOUNCEMENT:** An Executive Session was held on Tuesday September 8, 2020 at 4 pm for personnel and Thursday September 17, 2020 at 4 pm for personnel.
- 4. PUBLIC COMMENT:** Agenda items only
- 5. MINUTES:** September 1, 2020 Regular Meeting for review
- 6. BILLS:** Interim Bills List
- 7. TREASURER'S REPORT:** To be presented at October 6, 2020 Regular Meeting
- 8. PLANNING COMMISSION:**
 - a. Report from September 16, 2020 meeting
 - b. Lackawanna County PC Conditional Approval – Fells Minor Subdivision
- 9. BUILDING INSPECTOR:** No report
- 10. ZONING CODE ENFORCEMENT OFFICER:** No report
- 11. ZONING HEARING BOARD:** No report
- 12. ENGINEER:** No report
- 13. DIRECTOR OF PUBLIC WORKS:** No report
- 14. POLICE DEPT:** No report
- 15. RECREATION COMMITTEE:** No report
- 16. SEWAGE ENFORCEMENT OFFICER:** Updated fee schedule
- 17. SOLICITOR:**
 - a. Cable franchise agreement – Blue Ridge Cable; add fees?
 - b. Wonderful lease one year extension
- 18. ADMINISTRATIVE ACTIONS:**
 - a. DPW director ad and job description
 - b. Employee SS & Medicare tax deferral option
 - c. Waive Occhipinti and Wonderful rent for October – forgive all back rent also?
 - d. PA American Dry Dam property
- 19. NEW BUSINESS:** North Pocono Public Library representatives
- 20. OLD BUSINESS:** Proposed guidelines for Township facilities opening during COVID-19
- 21. CORRESPONDENCE:** North Pocono Cultural Society
- 22. SUPERVISORS COMMENTS:**
- 23. PUBLIC COMMENT:** Open public comment period
- 24. ADJOURNMENT:**