

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
TUESDAY, DECEMBER 1, 2020 7:00 PM
VIA ZOOM AND IN PERSON AT TOWNSHIP PAVILION**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
- 2. AGENDA:** As presented
- 3. ANNOUNCEMENT:** An Executive Session was held on Tuesday December 1, 2020 at 6 pm for personnel and legal issues.
- 4. PUBLIC COMMENT:** Agenda items only
- 5. MINUTES:** November 3, 2020 Regular Meeting; November 10, 2020 Budget Meeting; November 24, 2020 Work Session
- 6. BILLS:** As submitted
- 7. TREASURER'S REPORT:** Report as submitted
- 8. WEB SITE PROVIDER PRESENTATIONS**
 - a. Computer Visionaries
 - b. CivicPlus
- 9. BLUE RIDGE CABLE PRESENTATION**
 - a. Franchise agreement for approval
- 10. PLANNING COMMISSION:** Report as submitted
- 11. BUILDING INSPECTOR:** Report as submitted
- 12. ZONING CODE ENFORCEMENT OFFICER:** Report as submitted
- 13. ENGINEER:** Report as submitted
 - a. JCO Land Development Plans
 - b. Kost Tire Land Development Plans
 - c. Covington Lakes Estates Phase 8 approval
 - d. Union Mill Road Stormwater
 - e. Naro Trucking Land Development
 - f. CTSA Act 537 Update Revision
- 14. DIRECTOR OF PUBLIC WORKS:** Report as submitted
- 15. POLICE DEPT:** Report as submitted
- 16. RECREATION COMMITTEE:** No meeting was held
- 17. SEWAGE ENFORCEMENT OFFICER:** Report as submitted
- 18. SOLICITOR:** Report as submitted
 - a. Enter appearance for SADG III LIMITED PART / Rite Aid Corp 2021 real estate assessment appeal
- 19. ADMINISTRATIVE ACTIONS:**
 - a. Adopt 2021 Budget
 - b. Hire Kenneth Comcowich as Director of Public Works
 - c. Lackawanna County repository sales
 - d. Lackawanna County Land Bank

e. Cancel December 29, 2020 Work Session & authorize Sec./Treas. to pay bills to end of year

20. NEW BUSINESS: Camera system for Municipal Campus

21. OLD BUSINESS:

22. CORRESPONDENCE: None

23. SUPERVISORS COMMENTS:

24. PUBLIC COMMENT: Open public comment period

25. ADJOURNMENT: