

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**TUESDAY, JANUARY 4, 2021 VIA ZOOM ONLY IMMEDIATELY FOLLOWING 7 PM**  
**ORGANIZATION MEETING**

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE:**
- 2. AGENDA:** As presented
- 3. ANNOUNCEMENT:** An Executive Session was held December 15, 2020 for personnel and legal issues.
- 4. PUBLIC COMMENT:** Agenda items only
- 5. MINUTES:** December 1, 2020 Regular Meeting
- 6. BILLS:** As submitted
- 7. TREASURER'S REPORT:** Report as submitted
- 8. PLANNING COMMISSION:** No meeting was held
- 9. BUILDING INSPECTOR:** Report as submitted
- 10. ZONING CODE ENFORCEMENT OFFICER:**
  - a. Report as submitted
  - b. Short-term rental ordinance
- 11. ENGINEER:** Report as submitted
- 12. DIRECTOR OF PUBLIC WORKS:** Report as submitted
- 13. POLICE DEPT:** Report as submitted
- 14. RECREATION COMMITTEE:** No meeting was held
- 15. SEWAGE ENFORCEMENT OFFICER:** Report as submitted
- 16. SOLICITOR:** Report as submitted
- 17. ADMINISTRATIVE ACTIONS:**
  - a. CPA for 2020 Financial Audit – Resolution 2021-02
  - b. SBA Properties, LLC Tower Permit Dorantown Road – Resolution 2021-03
  - c. Extend Emergency Declaration
  - d. Release of San Cataldo / Naro performance bond
  - e. Set mileage rate for use of personal vehicles for Township business – IRS rate for 2021 \$.56/mi.
  - f. Numbers Made Easy QuickBooks service estimate
- 18. NEW BUSINESS:**
- 19. OLD BUSINESS:**
  - a. Township Newsletter
  - b. Camera system for Municipal Complex
- 20. CORRESPONDENCE:**
  - a. North Pocono Public Library
- 21. SUPERVISORS COMMENTS:**
- 22. PUBLIC COMMENT:** Open public comment period
- 23. ADJOURNMENT:**