

**AGENDA
December 17, 2019
Courthouse Annex Room 101
1174 Elk Street
Franklin, PA**

- I. Call to Order – Commissioner Brooks
- II. Approval of Minutes
 - a. 11/19/2019 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of KLA Roofing Contract Extension
 - b. Approval of Contract with Drayer Electrical Services, LLC
 - c. Approval of Assignment of Contract for the Keystone Communities Program Grant
- V. Financial Report
- VI. Ongoing Projects
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment