

AGENDA
November 17, 2020
Courthouse Annex Room 100
1174 Elk Street
Franklin, PA

- I. Call to Order – Commissioner Breene
- II. Approval of Minutes
 - a. 10/20/2020 Regular Meeting Minutes
- III. Public Comment on Agenda Items
- IV. Special Purpose Matters
 - a. Approval of Sexual Harassment Policy
 - b. Approval of 2021 Authority Board Schedule
 - c. Approval of Maternity Leave
 - d. Approval of Design Lab Contract
 - e. Approval of Gurtner and Sons Change Order #002
- V. Financial Report
- VI. Ongoing Projects
 - a. Cornplanter Square
 - i. Roof Replacement Update
 - ii. Doors and Windows Update
 - iii. BIC Design Update
- VII. Staff Report
- VIII. Around the Table Report
- IX. Public Comment – General
- X. Adjournment into Executive Session Regarding Litigation and Personnel Matters
- XI. Adjournment