1. **Call to order, moment of silence and Pledge of Allegiance**

2. **Consent Agenda:**
   a. 3485 Nolt Road Kauffman Subdivision, 17-15-FP – Denial of the request to release the project’s remaining Financial Security in the amount of $3,226.30.
   b. LGH Women & Babies Stormwater Management Plan, 19-04.05 – Approval of the project’s SWM O&M Agreement, establishment of the project’s Financial Security in the amount of $21,961.50, establishment of the project’s Stormwater Management Fee in the amount of $499.65 and establishment of the project’s Stormwater Management Inspection Fee in the amount of $499.65.
   c. Approval to pay invoices from all funds covering 1/25 – 2/7/20 & totaling $495,554.39
   d. Approval of minutes: January 22, 2020 and special meetings on January 15 and 22, 2020

3. **Action items:**
   a) 2020 Fee Schedule
   b) Appointment to Boards/Commissions
      • Alternate Planning Commission
   c) Memorandum of Understanding between East Hempfield and West Hempfield for resurfacing of Stony Battery Road.
   d) Acceptance of 2020 rate schedule for Rettew Associates and McCormick Taylor

4. **Old Business**
   • Board 2020 Goals

5. **New Business**
   • PPL Street lighting proposal – change to LED lighting
   • Trick or Treat night designation
   • Drug Task Force Invoice

6. **Manager’s report**

7. **Public Comment** (residents or taxpayers of East Hempfield Township)

8. **Adjournment**