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I. CALL TO ORDER

The Chairman will lead the Pledge of Allegiance

II. PUBLIC COMMENTS

Members of the public are invited to comment on any items not on the agenda (five minutes per person time limit, please). Comments relating to specific items on the agenda should be deferred until that point in the meeting.

III. PUBLIC HEARING

- Ordinance 2024-03 Amend and restate Chapter 220 Zoning, Article IX Administration and Enforcement, Section 220-100
- Ordinance 2024-04 Rezone 26.5 acres of Centre County tax pin 20-008-005H from Prime Agricultural to Planned Commercial Industrial

IV. CONSENT AGENDA

(One motion with modifications, if applicable, approves for action, all items contained within the Consent Agenda)

- Minutes of the August 5, 2024 Business meeting
- Payment Vouchers

V. <u>COMMITTEE REPORTS</u>

Board members should report on the meeting(s) of the committee(s) on which they serve, including:

- Planning Commission
- Parks & Recreation
- Penns Prairie Park
- Wellhead Protection Committee

VI. SOLICITOR REPORT

- Withdrawal of Request for Rezoning Tax Parcel 20-008-002A Shelby & Alison Luse
- Revised Employee Handbook

VII. STAFF REPORTS

- Public Works Superintendent
 - Lake Road Bridge Project Update
- Secretary / Treasurer
 - Newsletter Deadline September 20th

VIII. OLD BUSINESS

- Intermunicipal Agreement Template
- PennDOT MTF Multimodal Transportation Fund Grant
- Country Club Park Water Well House

IX. <u>NEW BUSINESS</u>

- Right-to-Know Law Policy Change Anonymous Requesters
- Announcement of Executive Session Monday, August 26, 2024
- State College Area Connector (SCAC) letter RE: Interchange Area
- Transient Short-Term Rentals
- Tree Trimming Decker Valley Road
- X. <u>BOARD / STAFF OTHER MATTERS</u> (Informational Review and/or Action, as Needed) Centre County Recycling & Refuse Fall Newsletter

XI. ADJOURNMENT

CALENDAR ITEMS

September 2024

Monday, 9 th	Parks & Recreation Board Meeting – 7:00 P.M.
Tuesday, 10 th	Planning Commission Meeting – 7:00 P.M.
Wednesday, 11 th	Centre Hall-Potter Sewer Authority Meeting – 7:00 P.M.
Monday, 16 th	Board of Supervisors Business Meeting – 7:00 P.M.
Tuesday, 17 th	Penns Prairie Park Board – 7:00 P.M
Wednesday, 18 th	Spring Creek Watershed Commission – 7:00 P.M.
Tuesday, 24 th	Planning Commission Meeting – 7:00 P.M.
Tuesday, 24 th	Penns Valley Regional Planning Commission Meeting – 7:00 P.M