1. **Call To Order And Pledge Of Allegiance**

2. **Presentation By Caitlin Hunt - Norristown Area High Youth & Government Club**

3. **Presentation By Robert Stevenson - 2018 Audit Overview**

4. **Discussion/Update On Status**
   - **A. Lot 22 W. Indian Lane**
     Proposal from MLP Ventures on possible acquisition of property by West Norriton Township
   - **B. Update On Proposed Capital Borrowing**
     Update on Request for Proposal and timeline

5. **Manager’s Items**
   - **A. Consider Adopting Resolution #20-1648 Amending Civil Service Regulation**
     Amending Section 3.5 of the Rules and Regulations
   - **B. Consider Appointments To Open Positions On Township Boards And Commissions**

6. **Public Comment**
   - **a.** Recognize individuals that are taxpayers or residents of West Norriton Township wishing to offer comment.
   - **b.** Require the name and address of such persons wishing to comment.
   - **c.** Permit each individual at minimum one (1) opportunity to speak. The President may require an individual who has already spoken to wait until all others wishing to speak have had the opportunity before permitting an additional opportunity to speak. Once all others have had the opportunity to speak, the President shall determine whether time would allow for additional comment from the individual wishing to speak. Such a determination shall be based solely on the factor of time and shall not be based on the content or viewpoint of the particular individual(s) seeking additional opportunity to speak.
   - **d.** Provide for a five (5) minute maximum for each individual to offer public comment. There shall be no ceding or assigning of time. In no case shall a time limit of fewer than two (2) minutes be designated. It may be requested that a spokesperson from a group address the Board of Commissioners.
   - **e.** Preserve order by prohibiting disruptive conduct including, but not limited to, speaking by any person who is not, at that time, taking part in public comment.
7. **Meeting Dates**
   A. **Environmental Advisory Council (EAC)** - February 5th @ 7:00 PM
   B. **Human Relations Commission** - February 27th @ 7:00 PM
   C. **Zoning Hearing Board** - None
   D. **Planning Commission** - None

8. **Adjournment**

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