COMMITTEE AGENDA
November 24, 2014
6:00 p.m.

<table>
<thead>
<tr>
<th>Police</th>
<th>Fire</th>
<th>Public Works</th>
<th>E&amp;C Development</th>
<th>Business Admin</th>
<th>Rules &amp; Admin</th>
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<tbody>
<tr>
<td>Nixon</td>
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<td>Satterlee</td>
<td>Nelson</td>
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<td>Hill-Evans</td>
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*Bold text indicates Chairperson

Note: General Committee is chaired by Council President or designee and includes all Council members.

I. Call committee meeting to order at 6:00 p.m.

II. Committee Issues for the December 2 & 16, 2014 legislative Agenda as follows:

PUBLIC WORKS (View Issues Chart)

1. Resolution authorizing an agreement with PennDot.

ECONOMIC & COMMUNITY DEVELOPMENT (View Issues Chart)

1. Resolution forgiving interest and delaying maturity for the Mortgage & Note for Smyser Street Apartments.

RULES & ADMINISTRATIVE CODE (View Issues Chart)

1. Bill amending Article 1303.08 of the Zoning Code to permit “Communication Transmitting and Receiving Facility” by right in the Open Space District (cell towers) - (PP&Z)
2. Bill amending Article 349 “Admissions Tax” to amend definition of “Admissions” to exclude charge for food & beverages included with admission, and to remove $3.00 maximum tax to be imposed on any single admission. - (Business Admin)

BUSINESS ADMINISTRATION (View Issues Chart)

1. Resolution approve 2015 Stop Loss insurance coverage.

II. Council Comment

III. Administration Comment

IV. Next Committee Meeting Monday, December 29, 2014 at 6:00 p.m. in Council Chambers

V. Adjournment