

## AGENDA – July 19<sup>th</sup>, 2021

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence – In memory of E. William “Bill” Zern, Longtime Douglass Township Resident, Firefighter, Business Owner, and Planning Agency Member.
4. BOS Executive Session
5. Minutes of June 21<sup>st</sup>, 2021 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for July 19<sup>th</sup>, 2021– additions, corrections, motion for approval.
6. Perkiomen Watershed Conservancy 2021 MS-4 Grant Award -Ryan Beltz & Beth Myers
7. Emergency Service Reports
  1. GF&R and GACAS – Written report submitted, copies in lobby
  2. Emergency Service Building Update
8. Police Department Report – Chief Templin
  - a. Police Vehicle 91-7 removed from police service, requested donation to the local State Constable Office.
9. Zoning Hearing Board Decision – Niehls Wild Run Road R-1 (Minimum Lot Size Relief from 2 acres to 1.32 acres) - Approved with conditions.
10. Solicitor Report – Robert Brant, Esq.
  - a. Hallowell Phase I - 15 Lots Agreements/Escrows submitted, pending final plan for signatures and payment of outstanding invoices.
  - b. 303/305 Gilbertsville Road, 16 Lots – Draft Final Resolution submitted for review, pending payment of outstanding invoices. (August 16<sup>th</sup>)
  - c. Boyertown Landfill – Code Violations Pending (after file review is completed)
  - d. Public Works Mutual Aid Agreement (Douglass Township & New Hanover Twp)
11. Public Works Department Report – Michael Heydt
12. Treasurer’s Report – Peter Hiryak
  - a. Authorization to pay the Bills. (BOS Approval Required)
13. Manager’s Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Thursday August 12<sup>th</sup>, 2021 P/A @ 7pm, No Workshop Scheduled, Monday August 16<sup>th</sup>, 2021 BOS Agenda Meeting @ 6pm, BOS Meeting @ 7pm.
    - b. Zern Tract Phase I – Escrow Release Request #15 (\$295,461.21)

- c. Limerick Fire Department – Annual Fireman’s Parade (100 Years of Service) Fire Police Request for 9/25/2021.
  - d. Congo Road Bridge Replacement – PennDot Received Bids 7/15 will review and award. Starting date T.B.D.
- 14. Old Business/New Business
  - 1. Noise Ordinance (Draft Ordinance for staff review)
- 15. Public Comment
- 16. Adjournment

**NEXT MEETING 7PM MONDAY AUGUST 16<sup>TH</sup>, 2021**