

# DRAFT

## AGENDA – December 6<sup>th</sup>, 2021

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Resignation Letter – Board of Supervisor Member
5. Public Hearing Advertised – Ordinance 2021-02 Prohibits Parking on Roadways During Snow/Ice Events
6. Minutes of November 15<sup>th</sup>, 2021 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for December 6<sup>th</sup>, 2021– additions, corrections, motion for approval.
7. Police Department Report – Chief Templin
  - a. License Plate Recognition Policy (BOS/Legal Review Only)
8. Solicitor Report – Robert Brant, Esq.
9. Manager's Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Monday December 20<sup>th</sup>, 2021 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm, Thursday December 9<sup>th</sup>, 2021 @ 7pm, no workshop scheduled.  
Monday December 20<sup>th</sup> – 2022 Budget & Tax Resolution Adoption
  2. Escrow Release Requests
    - a. Zern Tract Phase I Release #16 (\$21,169.07)
    - b. Zern Tract Phase II Release #7 (\$157,329.26)
  3. 2022 Meeting & Holiday Schedule (BOS Approval & Advertisement)
  4. January 2022 Re-Organization – Interest in serving on various Boards or Committees – Contact BOS & Manager
  5. 2022 Revised Fee Schedule (For Review Only)
  6. PennDot Updates 2022 – Rt.73 Repaving (DT, NHT, UF), Pavement Marking/Signage Improvements at Rt.100/Rt.73

10. Old Business/New Business

- a. Tony Mashintonio – Fish Rodeo

11. Public Comment

12. Adjournment

**NEXT MEETING 7PM MONDAY DECEMBER 20<sup>TH</sup>, 2021**