

DRAFT

AGENDA – December 20th, 2021

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence for former Supervisor Don Augustine
4. Executive Session
5. Minutes of December 6th, 2021 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 20th, 2021– additions, corrections, motion for approval.
6. Emergency Service Reports
 1. GF&R and GACAS – Written report submitted, copies in lobby
 2. Emergency Service Building Update
7. Police Department Report – Sgt. Evans
8. Solicitor Report – Robert Brant, Esq.
9. Public Works Department Report – Michael Heydt
10. Treasurer’s Report – Peter Hiryak
 - a. Authorization to pay the Bills. (BOS Approval Required)
 - b. 2022 Budget & Tax Resolution Adoption (BOS Approval Required)
11. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Monday January 3rd, 2022 BOS Agenda Meeting @ 6:30pm, BOS Reorganization Meeting @ 7pm. Thursday January 13th, 2022 P/A Reorganization Meeting, no workshop scheduled.
 2. Niantic Road Bridge Replacement – Bridge Plans & Detour Route Display on Website and in Township Lobby (Review & Comments Only) Engineering, Bidding, Construction Schedule T.B.A.
 3. Interest in serving on BOS, P/A, or Zoning Hearing Board Contact Township Manager
 4. Interviews for Vacant BOS position will be Monday December 27th, 2021 starting at 6:00pm (Contact Manager for scheduling an appointment)
 5. Agricultural Secure Hearings pending in 2022.

12. Old Business/New Business

13. Public Comment

14. BOS Comments

15. Adjournment

NEXT MEETING 7PM MONDAY JANUARY 3RD, 2022