

DRAFT

AGENDA – August 15th, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of August 1st, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for August 15th, 2022– additions, corrections, motion for approval.
 - c. ESB Meeting Minutes – Additions, corrections, motion for approval
5. Public Hearing – Ordinance 2022-03, Stop sign removal @ Cobblestone Drive/Noble Lane
6. ZHB – Hearing scheduled for Thursday September 22nd, 2022 @ 5:30pm
 - a. 20 King Drive - Zoning relief from accessory building coverage to install in-ground pool, decking, and equipment. P/A recommended approval with conditions.
 - b. Grosser Road – dimensional variance, placement of storage shed (setbacks)
7. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Copies of Unpaid Bills Detail Report in Township Lobby
 - c. 2023 Budget Schedule (BOS Approval Required)
 - d. Payroll Provider – Change in service
8. Police Department Report – Chief Templin
 - a. Police Body Cameras
9. Public Works – Mike Heydt
10. Solicitor Report – Robert Brant, Esq.
11. Emergency Services Reports
 - a. GF&R and GACAS – Copies of reports in lobby

12. Manager's Report

1. Schedule of Meetings

- a. Thursday September 8th, 2022 P/A Meeting @ 7pm – Workshop @ 6pm on Lighting Ordinance Review, Act 167/MS4 Stormwater. Monday September 19th, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm at the new Fire Company Station & Police Department. Thursday September 22nd, 2022 Zoning Hearing @ 5:30pm.
2. Appointment of a Deputy Tax Collector (BOS review & approval required)
3. BOS Meeting – Tuesday September 6th, 2022 (Cancel due to Labor Day Holiday)

13. Old Business/New Business

- a. PWC 2022 Municipal Environmental Award to Douglass Township

14. Public Comment

15. Adjournment

**NEXT MEETING 7PM MONDAY SEPTEMBER 19TH, 2022
(At 1456 E Philadelphia Avenue)**