

DRAFT

AGENDA – September 19th, 2022

Meeting to be held at 1454 E. Phila Ave (Emergency Services Building) @ 7pm
(OPEN HOUSE WILL BE @ 6PM)

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - a. Thursday 9/8/2022 5:30pm-6:30pm Audit Review (Copies in lobby)
4. Minutes of August 15th, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for September 19th, 2022– additions, corrections, motion for approval.
5. ZHB Applications (Hearings Thursday September 22nd, 2022 starting @ 5:30pm)
 - a. Grosser Rd – Storage shed location (side & rear yard setbacks) P/A – no recommendation/neutral
 - b. King Dr – Inground Pool (Accessory Coverage) P/A – recommended support with conditions.
6. 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. Pension Plan MMO (Uniform & Non-Uniform)
 - d. 2023 Budget Meetings with Department Heads
7. Police Department Report – Chief Templin
 - a. Axon Body Cameras
 - b. Police Car Computers – set-up costs
 - c. Police Officer Retiree – Presentation to Andrew Mathias
8. Solicitor Report – Robert Brant, Esq.
 - a. Medical Facilities (Rt100/Grosser Rd) P/A recommended Preliminary Plan approval with waivers (Authorization to prepare Preliminary Plan Resolution)
 - b. Oak Mill – Driveway Slope Waiver (P/A Recommended Approval)
9. Emergency Services Reports
 - a. GF&R and GACAS – Copies of reports in lobby
 - b. ESB Meeting – Monday October 10th @ 6pm

10. Public Works Report – Mike Heydt
11. Recycling Department – McKenna Powanda
 - a. Electronic Recycling
 - b. Trash Totes Purchase
12. Manager’s Report
 1. Schedule of Meetings
 - a. Thursday September 22nd, 2022 (2) Zoning Hearings beginning @ 5:30pm, Monday October 3rd, 2022 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm, Monday October 10th, 2022 EMS Meeting @ 6pm, Thursday October 13th, 2022 P/A Workshop @ 6pm Signage/Act 167/MS4 & P/A Meeting @ 7pm.
 2. Appointment of a Deputy Tax Collector (BOS review)
 3. Rt. 100 Corridor – Market Street Committee (Schedule Meetings)
 4. P/A – discussions on stormwater/grading plans for 107 Pinehurst Way and 815 Congo Rd.
13. Old Business/New Business
 - a. Fire Marshal – Knox Box requirements
14. Public Comment
15. Adjournment

NEXT MEETING MONDAY OCTOBER 3RD, 2022 @ 7PM