

# DRAFT

## AGENDA – October 17<sup>th</sup>, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of October 3<sup>rd</sup>, 2022 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for October 17<sup>th</sup>, 2022 – additions, corrections, motion for approval.
5. ZHB Applications (Hearings Thursday November 17<sup>th</sup>, 2022 starting @ 5:30pm)
  - a. 45 Brian Rd – zoning relief from Accessory Coverage – In-ground Pool
  - b. 1627 Swamp Pike – zoning relief for lot width & reducing an existing non-conforming lot.
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. Tax Collection Resolution – Act 57 (Waiver of late fee penalties to first year of occupancy taxes who failed to receive a bill – Review Only).
7. Police Department Report – Chief Templin
  - a. Tuition Reimbursement - Officer Ziegler
  - b. Axiam Body Camera Purchase
8. Solicitor Report – Wendy McKenna, Esq.
  - a. Embree Medical – Preliminary Plan Resolution & Financial Resolution (BOS Approval Required)
  - b. Knox Box Ordinance/Key Box Ordinance – (review of combining both into a new ordinance)
9. Emergency Services Reports
  - a. GF&R and GACAS – Copies of reports in lobby
  - b. ESB Meeting – Monday October 10<sup>th</sup>, 2022 Meeting Minutes
  - c. Emergency Operation's Plan Resolution Adoption (P/A recommended approval & waivers).
  - d. GACAS – (2) open Board Member seats (BOS to appoint representatives)
  - e. Emergency Medical Service Appropriation Tax – ESB discussion to provide financial support for services.
10. Public Works Report – Mike Heydt

11. Manager's Report

1. Schedule of Meetings
  - a. Tuesday November 7<sup>th</sup>, 2022 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm.  
Thursday November 10<sup>th</sup>, 2022 P/A Workshop @ 6:30pm 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. PARRC – Request by Washington Township, Berks County to join committee – (BOS Approval Required)
5. 2023 Budget Meeting Schedule – Monday October 24<sup>th</sup>, 2022 Starting @ 5:00pm (Full Budget Review) & Monday November 7<sup>th</sup>, 2022 @ 7:00pm (Review & Tentative Budget Adoption)
6. 904 Municipal Recycling Performance Grant Award (\$28,519.49)
7. Zern Tract Phase I, Escrow Release #18 (Pending)
8. Seasonal Leaf Pickup – October 31<sup>st</sup>, 2022 Through December 9<sup>th</sup>, 2022 (Hire 2 part-time employees at \$17.00 per hour)

12. Old Business/New Business

13. Public Comment

14. Adjournment

**NEXT MEETING MONDAY NOVEMBER 7<sup>TH</sup>, 2022 @ 7PM**