

DRAFT

AGENDA – January 17th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 3rd, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for January 17th, 2023 – additions, corrections, motion for approval.
5. Engineering Report – Allison Lee, MS-4 Stormwater Ordinance Update (P/A recommended approval, BOS authorization to advertise required).
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
7. Police Department Report – Chief Templin
 - a. General Order – Body Worn Cameras (Review Only)
 - b. General Order - Knox Box Access (Review Only)
8. Solicitor Report – Wendy McKenna, Esq.
 - a. Knox Box Ordinance/Key Box Ordinance – combining both into a new ordinance (BOS and ESB Reviews Continuing)
9. Emergency Services Reports
 - a. GF&R Annual Report
 - b. ESB Meeting – February 13th, 2023
10. Public Works – New Employee (Budgeted in 2023 at \$22/hr)
11. Manager’s Report
 1. Schedule of Meetings
 - a. Monday February 6th, 2023 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm.
Thursday February 9th, 2023 P/A Reorganization Meeting @ 7pm – T.B.A.
 2. Rt. 100 Corridor – Market Street Committee (Schedule Meetings in 2023)
 3. Building Inspection/Zoning Department- 3RD Party Commercial Electrical Service Inspection Agreement (Legal and Staff Review Continuing)
 4. Lighting Ordinance & Sign Ordinance – P/A recommended approval to BOS for review. (BOS review in February)

5. Oak Mill, 400 Gilbertsville Rd – Escrow Reduction #2 (\$121,560.06)
6. Assistant Manager Position (for consideration by the BOS)

12. Old Business/New Business

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY FEBRUARY 6TH, 2023 @ 7PM