

# DRAFT

## AGENDA – February 6<sup>th</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 17<sup>th</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for February 6<sup>th</sup>, 2023– additions, corrections, motion for approval.
5. Public Hearing – Ordinance #2023-01 Swamp Creek Watershed Stormwater Management Ordinance (P/A recommended approval)
6. Police Department Report – Chief Templin
  - a. General Orders (Body Worn Cameras) and (Police Access Knox Boxes) - Legal and ESB reviews continuing.
7. Solicitor Report – Robert Brant, Esq.
8. Engineer Report – Khal Hassan
  - a. DCNR Pollution Reduction Project Grant - (Authorization for Staff work with Pennoni on application)
9. Highway Department – Mike Heydt
  1. New Trailer Purchase
  2. Congo Road Guide Rail Replacement
10. Manager's Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Thursday February 9<sup>th</sup>, 2023 P/A Meeting @ 7pm – No workshop scheduled, Monday February 13<sup>th</sup>, 2023 ESB Meeting @ 6pm, Tuesday February 21<sup>st</sup>, 2023 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
  2. Third Party Commercial Electrical Inspection Agreement
  3. 2023 Fee Schedule Resolution
  4. Sign Ordinance and Lighting Ordinance (BOS Review Pending)
  5. Zern Tract Phase 1 – Escrow Release #19

11. Old Business/New Business

1. Fish Rodeo – Saturday April 29<sup>th</sup>, 2023

12. Public Comment

13. Adjournment

**NEXT MEETING 7PM TUESDAY, FEBRUARY 21<sup>st</sup>, 2023**