

# DRAFT

## AGENDA – May 15<sup>th</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 1<sup>st</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for May 15<sup>th</sup>, 2023 – additions, corrections, motion for approval.
5. ZHB Application – 58 Congo Rd, former garage apartment (Jeff Karver, Esq.)
6. Solicitor Report – Robert Brant, Esq.
  - a. #2023-04 Fire Prevention/Fire Protection (Public Hearing)
  - b. Waste Management – Schedule Change (Presentation by Don Isabella)
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
8. Police Department – Chief Templin
  - a. General Order – Knox Box Access (procedures for use & security), BOS approval required.
9. Engineering Report – Khal Hassan, Pennoni Engineering
10. Emergency Services Reports
  - a. GF&R Report
  - b. GACAS Report
  - c. Bally Ambulance Report
  - d. ESB Meeting – May 8<sup>th</sup>, 2023
    1. Meeting Minutes ready for approval.
11. Public Works – Mike Heydt

12. Manager's Report

1. Schedule of Meetings

- a. Monday June 5<sup>th</sup>, 2023 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm. Thursday June 8<sup>th</sup>, 2023 @ 6pm, Thursday June 8<sup>th</sup>, 2023 P/A Meeting @ 7pm – Workshop @ 6:00pm (Zoning Updates & Mailboxes), Monday June 12<sup>th</sup>, 2023 ESB Meeting @ 6pm T.B.A.

2. Park & Recreation Summer Help – June to September, budgeted for \$17.00/hour  
(BOS Approval Required)

3. Resolution #051523-01 Township Administration Municipal Records Disposition & Resolution #051523-02 Gilbertsville Fire Co #1 Financial Records Disposition per the Municipal Records Manual (BOS Approval Required)

13. Old Business/New Business

14. Public Comment

15. Adjournment

**NEXT MEETING MONDAY JUNE 5<sup>TH</sup>, 2023 @ 7PM**