

# DRAFT

## AGENDA – June 20<sup>th</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of June 5<sup>th</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for June 20<sup>th</sup>, 2023 – additions, corrections, motion for approval.
5. Solicitor Report – Robert Brant, Esq.
6. Treasurer’s Report – Peter Hiryak
  - a. Authorization to pay the bills (BOS Approval Required)
  - b. Copies of Unpaid Bills Detail Report in Township Lobby
7. Police Department – Chief Templin
  - a. New Police Officer – Conditional Offer of Employment to John P. Peters (BOS authorization required)
8. Engineering Report – Khal Hassan, Pennoni Engineering
  - a. Road resurfacing update
  - b. Growing Greener Grant – MS4 Pollution Reduction Plan Support Letter
9. Emergency Services Reports
  - a. GF&R Report
  - b. GACAS Report
  - c. Bally Ambulance Report
10. Manager’s Report
  1. Schedule of Meetings
    - a. Thursday July 13<sup>th</sup>, 2023 P/A Meeting @ 7pm – Workshop @ 6:00pm (Zoning Updates & Mailboxes)
    - b. Monday July 24<sup>th</sup>, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm
    - c. PA DEP Meeting Boyertown Landfill Site Wednesday June 21<sup>st</sup>, 2023 @ 6:30pm at the GF&R Building.
    - d. ZHB Hearings Thursday June 22<sup>nd</sup>, 2023 starting at 5:30pm
  2. M. C. 2022 Hazard Mitigation Plan Resolution ([www.montgomerycountypa.gov](http://www.montgomerycountypa.gov) Hazard Mitigation Plan) BOS approval required

11. Old Business/New Business

a. Managers contract extension & retirement date (work in progress)

12. Public Comment

13. Adjournment

**NEXT MEETING MONDAY JULY 24<sup>TH</sup>, 2023 @ 7PM**