

DRAFT

AGENDA – August 21st, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of July 24th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for August 21st, 2023 – additions, corrections, motion for approval.
5. Police Department – Chief Templin
 - a. New Officer Swearing-In Ceremony
 - b. Officer Brent Ziegler – Approval for Master’s Degree in Criminal Justice (2024 Budget)
6. Engineering Report – Khal Hassan, Pennoni Engineering
 - a. Rt.100/Grosser Rd – Northbound traffic safety concerns (additional traffic signal ahead warning signs required)
 - b. Kelly Acres – Buchert Road 5 lots, P/A recommended conditional final plan approval (Authorization to prepare final plan resolution required)
7. Solicitor Report – Robert Brant, Esq.
8. 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. Budget Amendments
 - d. 2024 Budget – Calendar (Dates to review)
9. Emergency Services Reports
 - a. GF&R Report
 - b. GACAS Report
 - c. Bally Ambulance Report
 - d. ESB minutes for review

10. Manager's Report

1. Schedule of Meetings
 - a. Thursday September 14th, 2023 P/A Meeting @ 7pm – Workshop @ 6:00pm (Zoning Updates)
 - b. Monday September 18th, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm
 - c. ZHB Scheduled for September 21st, 2023 @ 5:30pm (T.B.A.)
2. New Ordinances pending in 2023
 - a. Cobblestone Commons/Crossing Rt. 73 and Elm Streets – Convenience Commercial with Active Adult Overlay Amendment (start review process at P/A & MCPC)
 - b. Codification of Township Zoning Ordinances
3. Escrow Release #22 Zern Tract Phase 1 (\$18,031.32) – (BOS approval required)
4. Resolution #08212023 Disposition of Township Records (Per Municipal Records Manuel)

11. Old Business/New Business

- a. Sen. Tracy Pennycuick – Meeting with Township Officials (T.B.A.)
- b. ARPA Funding – Township Administration Building Renovation Project
- c. Leon Schlegel – Hollenbach Lumber
- d. Market Street – Design Plan Introduction (9/18/2023 BOS Meeting)

12. Public Comment

13. Adjournment

NEXT MEETING MONDAY SEPTEMBER 18TH, 2023 @ 7PM