

DRAFT

AGENDA – November 6th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence – In memory of Robert Brant, Esq. (Township Solicitor 2016-2023)
4. Executive Session
5. Minutes of October 16th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for November 6th, 2023 – additions, corrections, motion for approval.
6. Minutes of October 23rd, 2023 Board of Supervisors Meeting – 2024 Full Budget Review
 - a. Additions, corrections, motion for approval.
7. Treasurer’s Report – Ms. Cynthia O’Donnell
 - a. 2024 Proposed Budget Overview
 - b. Adoption of 2024 Tentative Budget
 - c. Budget available for public inspection (11/7/23 to 12/2/23) Advertised & Website
8. Police Department – OIC Sgt. Steffie
 - a. Police Chief Interviews will be scheduled in December
9. Engineer Report – Khal Hassan
10. Solicitor Report – Wendy McKenna, Esq.
11. Highway Department – Mike Heydt
12. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Thursday November 9th, 2023 P/A Meeting @ 7pm – **Workshop 6:00pm** (zoning updates & E. Phila Ave Mailbox discussions).
 - b. Monday November 20th, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm.
 2. Budget Storage (Jackson/Rt. 100) Escrow Release #3 (\$51,554.25)

3. Zern Tract Phase III (Jackson Rd) Escrow Release #3 (\$28,345.88)
4. 2023 Ordinances Pending
 - a. Act 172 Tax Relief for Volunteer Firefighters (12/04/23)
 - b. Cobblestone Crossing CC District Active Adult Community (Authorization required for legal review & advertisement)
 - c. Codification of Township Ordinances on-line (Authorization required for legal review and advertisement)
5. Z.H.B. Applications
 - a. LHV – Sign regulations (T.B.A.)
 - b. Accessory Building Coverage on Christopher Drive, Gilbertsville – Inground Pool (T.B.A.)
13. Old Business/New Business
Residents that may be interested in serving on the various Agencies, Committees, or Boards contact Township Manager.
14. Public Comment
15. Adjournment

NEXT MEETING 7PM MONDAY NOVEMBER 20TH, 2023 @ 7PM