

DRAFT

AGENDA – December 18th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of December 4th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 18th, 2023 – additions, corrections, motion for approval.
5. L.V.H. Zoning Hearing Board Application for building, property and directional signs. (P/A recommended support with change of Grosser Road sign)
6. Alloy5 – Administration Building Renovation Update (building evaluation, design options, costs)
7. Treasurer’s Report – Ms. Cynthia O’Donnell
 - a. Authorization to pay the bills
8. Police Department – O.I.C. Det/Sgt. Robert Evans
 - a. Appointment of Police Chief - Oath of Office January 2nd, 2024
9. Engineer Report – Khal Hassan, PE
 - a. Montco 2040 Grant \$81,000 Douglass Park Renovations to Tennis Courts/Pickleball Courts/Accessibility (BOS authorization to advertise bid documents on PennBid)
10. Solicitor Report – Wendy McKenna, Esq.
11. Emergency Service Reports
 - a. GF&R
 - b. GACAS
 - c. ESB Minutes 12/11/2023 (BOS approval required)
12. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Tuesday January 2nd, 2024 BOS Reorganization Meeting @ 7pm, BOS Agenda Mtg @ 6:30pm

- b. Thursday January 11th, 2024 P/A Reorganization Meeting @ 7pm – **Workshop @ 6pm.**
- c. Tuesday January 16th, 2024 BOS Meeting @ 7pm, BOS Agenda Mtg @ 6:30pm
- 2. Escrow Release Hallowell Phase III #1, \$602,546.16 (BOS approval required)
- 3. Conflict Counsel Resignation Letter
- 4. 2024 Meeting Schedule & Holiday Schedule (BOS Approval & Authorization to Advertise)

13. Public Works – Mike Heydt

14. Old Business/New Business

- a. Alan Keiser Board of Supervisors 2016-2023 Thank You
- b. Congratulations Supervisor-Elect Don Bergstresser (Oath of Office 1/02/2024)

15. Public Comment

16. Adjournment

NEXT MEETING 7PM TUESDAY JANUARY 2ND, 2024 @ 7PM (Reorganization)