

DRAFT

AGENDA – February 20th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 5th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 20th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Schlegel Road Bridge
 - b. Montco 2040 – Tennis/Pickleball Court Project
6. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Recycling Budget Amendment - \$2,300 for computer
7. Police Department – Chief Evans
8. Solicitor Report – Wendy McKenna, Esq.
9. Emergency Services Reports
 - a. GF&R Annual Report
 - b. GACAS Annual Report
 - c. ESB Meeting Minutes from February 12th, 2024
 - d. Approve roster of eligible volunteer first responders for tax credit
10. Public Works – Mike Heydt
11. Manager’s Report – Manager Peter Hiryak
 - a. Schedule of Meetings
 1. Monday March 4th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 2. Thursday March 14th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 - b. Aerial Photography – Gilbertsville
 - c. Township Manager Position – (4) Interviews Scheduled
12. Old Business/New Business
 - a. Building Renovation Project – Next steps in process
13. Public Comment
14. Adjournment

NEXT MEETING MONDAY MARCH 4TH, 2024 @ 7PM