

DRAFT

AGENDA – April 17th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 3rd, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for April 17th, 2023 – additions, corrections, motion for approval.
5. Welcome Distinguished Guests – PA State Representative Donna Scheuren, Legislative District 147 and PA State Senator Tracy Pennycook, Senate District 24
6. Z.H.B. Application – 1542 E Phila Ave, Smoothie/Juice Bar (VCC Zoning District) – P/A recommended support. Hearing date scheduled for 5/01/2023 @ 5:30pm
7. Solicitor Report – Robert Brant, Esq.
 - a. Vehicle Towing Policy (BOS Approval Required)
 - b. GF&R Lease Agreement (BOS Approval Required)
 - c. Fire Prevention Ordinance (Authorization to Advertise)
 - d. Waste Management – Schedule Change (Per contract, a change order or addendum is required).
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. 2023 Budget Amendments (Police Rent, Emergency Service Tax, Grants Received)
9. Police Department – Chief Templin
 - a. Police Records Disposition Resolution #041723-01 (BOS Approval Required)
 - b. Municibid – 2015 Dodge Charger (BOS Approval Required)
10. Engineering Report – Khal Hassan, Pennoni Engineering
 - a. Moser Road (site survey results)

11. Emergency Services Reports

- a. GF&R Report
- b. GACAS Report
- c. Bally Ambulance Report
- d. ESB Meeting – April 10th, 2023
 1. Meeting Minutes ready for approval.
 2. Appoint GACAS Members to represent Douglass Township and ESB in other municipalities. ESB recommended Josh Stouch, John Doucette, & Andy Duncan.

12. Public Works – Mike Heydt

- a. 2006 Eager Beaver 12 Ton Trailer & Accessories (BOS approval for Municibid)

13. Manager's Report

1. Schedule of Meetings
 - a. Monday May 1st, 2023 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm. Monday May 8th, 2023 @ 6pm, Thursday May 11th, 2023 P/A Meeting @ 7pm – Workshop @ 6:00pm (Zoning Updates & Mailboxes).
2. Lighting Ordinance & Sign Ordinance – Hearing advertised for 5/1/2023
3. 2023 Trout Rodeo – Saturday April 29th Kids 7:30am to Noon, Veterans to follow.
4. Country View (Hallowell) Phase I, Release #4 (\$172,921.48)

14. Old Business/New Business

15. Public Comment

16. Adjournment

NEXT MEETING MONDAY MAY 1ST, 2023 @ 7PM