

DRAFT

AGENDA – April 17th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 1st, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for April 17th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
6. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
7. Police Department Report – Chief Evans
 - a. Police Applicant Interviews Update
 - b. Police Records Disposition Resolution (BOS Approval Required)
8. Solicitor Report – Wendy McKenna, Esq.
 - a. Township Manager Position (Contract Approval – Andrew Duncan)
9. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. ESB Meeting Minutes Monday April 8th, 2024
 - d. Additional Fire Police (3) to be recognized
10. Public Works – Mike Heydt
 - a. Borough of Boyertown – Madison St sewer detour to Montgomery Ave/E Phila Ave intersection (Letter of Approval and hold harmless clause)
 - b. John Deere roadside blower purchase (Budgeted \$5800)
11. Manager’s Report – Manager Peter Hiryak
 - a. Schedule of Meetings
 1. Monday May 6th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 2. Thursday May 9th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 - b. Recycling Dept – List old mower on Municibid (BOS Authorization)
 - c. Herb Real Estate/Greg Herb/Thank You (Act 902 Grant – Property Maintenance Analysis – Recycling Center)
 - d. ZHB (3) Applications (P/A 4/11/24, BOS 5/6/24, ZHB 5/15/24)
 1. Middle Creek Rd – Gunsmith
 2. Huntsville Dr – Accessory Use Coverage (in-ground pool)
 3. Noble Ln – R-2 Coverage (Deck & Shed)

12. Old Business/New Business

- a. Douglass Township Organizational Chart and Employee Handbook (reviews continuing)
- b. Perkiomen Project Advisory Committee – Stormwater representatives (Township Manager & Roadmaster)
- c. Advertise for a Zoning Officer/Building Code Official
- d. PA Primary Election Day – Tuesday April 23rd, 2024 – polls open 7am and close 8pm
District #3 Polling will be at Douglass Township Administration Building

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY MAY 6TH, 2024 @ 7PM