

DRAFT

AGENDA – May 20th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
 - a. Executive Session held Saturday 5/11/2024 – following police candidate interviews, regarding personnel and real estate matters.
 - b. Executive Session held Tuesday 5/14/2024 - regarding potential litigation and personnel matters.
4. Public Hearing – Codification – Ordinance #2024-02 (BOS Adoption Required)
5. Minutes of May 6th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for May 20th, 2024 – additions, corrections, motion for approval.
6. Zoning Hearing Applications (2):
 - a. 167 Pinehurst Way, R1-A Zoning District (Building Coverage Variance Request)
 - b. 191 Schlegel Rd, R-1 Zoning District (Variance of By-Right Use Regulations)
7. Engineering Report – Brian Keaveney
 - a. 288/296 Hoffmansville Rd – Lot Line Revision – Consideration for Approval
 - b. 303/305 Gilbertsville Rd, Escrow Release #2 (\$313,378.10)
8. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Budget Amendment
9. Police Department Report – Chief Evans
 - a. Monthly Report
 - b. Accreditation Presentation
10. Solicitor Report – Wendy McKenna, Esq.
11. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Bally Report
12. Public Works – Mike Heydt
 - a. Extend 1-Year Equipment Rental – Sacks & Sons Paving – Consideration for Approval

13. Manager's Report – Manager Andrew Duncan

- a. Schedule of Meetings
 1. Monday June 3rd, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm or consideration to cancel.
 2. Thursday June 13th, 2024 P/A Meeting @ 7pm, **Workshop @ 6pm**
- b. Approval to proceed with USDA Loan Pre-application process
- c. Request for Authorization to solicit proposals to finance admin building renovations
- d. Parks – Hire Budgeted P/T Summer Help @ \$17.00 per hour starting June 1st, 2024 (Jeremy Neiman)
- e. Recycling Dept – Hire (1) P/T Worker @ \$17.00 per hour (Don Parker)
- f. ZHB Decisions (3):
 1. 265 Middle Creek Rd, R-1 Zoning District – Gunsmith Home Occupation (Use Variance) – Granted with conditions
 2. 110 Noble Ln, R-2 Zoning District – (Accessory Building Coverage Variance-Deck & Shed) – Granted with conditions
 3. 45 Huntsville Dr, R-2 Zoning District – (Accessory Building Coverage Variance-inground pool) – Granted with conditions

14. Old Business/New Business

15. Public Comment

16. Adjournment

NEXT MEETING MONDAY JUNE 3RD, 2024 @ 7PM