

DRAFT

AGENDA – June 17th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 20th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for June 17th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. 115 W. Moyer Rd, 27 acres, sketch plan review (17 Lots one-acre zoning, Rouse Chamberlin)
 - b. MS4 Update – Year 6
6. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
7. Police Department Report – Chief Evans
 - a. Monthly Report
 - b. Consideration to purchase necessary police equipment
 - c. Consideration/Authorization to hire (2) police officers
8. Solicitor Report – Wendy McKenna, Esq.
 - a. 288/296 Hoffmansville Rd Lot-Line Adjustment Resolution #06172024-01
9. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Bally Report
10. Public Works – Mike Heydt
 - a. Tar & Chip Program Update
 - b. PennDot Winter Maintenance Services Agreement – Authorization for Solicitor to review and prepare Resolution.
11. Parks & Recreation
 - a. Consideration to approve AIA payment #1 in the amount of \$30,420.90 for the Tennis Court/Pickleball Court Renovation Project

12. Manager's Report – Manager Andrew Duncan

a. Schedule of Meetings

1. Monday July 1st, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm or consideration to cancel.
2. Thursday July 11th, 2024 P/A Meeting @ 7pm, **Workshop @ 6pm**
3. Monday July 15th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
4. Received (8) applicants for Residential Building Inspector Position – (currently under review by staff)

b. ZHB Decisions (2):

1. 167 Pinehurst Way, R1-A Zoning District (Building Coverage Variance Request) - Granted with conditions.
2. 191 Schlegel Rd, R-1 Zoning District (Variance from By-Right Use Regulations) – Denied, ZHB felt there was no hardship.

13. Old Business/New Business

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY JULY 15TH, 2024 @ 7PM