

DRAFT

AGENDA – July 15th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of July 1st, 2024 Special Meeting (additions, corrections, motion for approval)
Minutes of June 17th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for July 15th, 2024 – additions, corrections, motion for approval.
5. Police Department Report – Chief Evans
 - a. Swearing In of Officer Mark Delaney
 - b. Swearing in of Fire Police Officers (Tiffany Blavert, Harvey Ernst, Randy Reifsnnyder, Roy Olon)
 - c. Monthly Report
 - d. Consideration for Police Bargaining Unit Amendment
6. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
7. Engineering Report – Khal Hassan
 - a. 60 Huntsville Drive – Accessory Building Coverage Variance Request (inground pool)
 - b. 115 W. Moyer Rd – Requested Variance for relief from central open space requirement
8. Solicitor Report – Wendy McKenna, Esq.
9. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Bally Report
10. Public Works – Mike Heydt
 - a. Consideration of Resolution #07152024-01 for the PennDot Winter Maintenance Services Agreement

11. Manager's Report – Manager Andrew Duncan

a. Schedule of Meetings

1. Monday August 5th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm or consideration to cancel.
2. Thursday August 8th, 2024 P/A Meeting @ 7pm, **Workshop @ 6pm**
3. Monday August 19th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm

b. ESB Meeting Scheduled for August 12th, 2024 is **cancelled**.

c. Long Property – Land Acquisition Opportunity (Open Space)

d. Consideration to hire Building Inspector/Zoning Officer

12. Old Business/New Business

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY AUGUST 19TH, 2024 @ 7PM