

DRAFT

AGENDA – August 19th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of July 15th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for August 19th, 2024 – additions, corrections, motion for approval.
5. Heritage Conservancy/Natural Lands – Kris Kern – Long Property Open Space Project
6. Engineering Report – Khal Hassan
 - a. Country View Phase 3 – Escrow Release #2 for \$1,065,734.88 (BOS Approval Required)
 - b. Douglass Park Pickleball and Tennis Court Renovation Application for payment #2
 - c. Zern Tract Phase III, Escrow Release #7 for \$88,184.30 (BOS Approval Required)
7. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Consideration of Budget Amendments
8. Police Department Report – Chief Evans
 - a. Monthly Report
 - b. Consideration to purchase 2025 Chevy Blazer EV
9. Solicitor Report – Wendy McKenna, Esq.
 - a. 749 Congo Road Development – P/A recommended approval of waivers and preliminary plan (BOS can authorize Preparation of Preliminary Plan Resolution)
10. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Bally Report
11. Public Works – Mike Heydt
12. Manager’s Report – Manager Andrew Duncan
 - a. Schedule of Meetings

1. Tuesday September 3rd, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm or consideration to cancel.
2. Thursday September 12th, 2024 P/A Meeting @ 7pm, **No Workshop**
3. Monday September 16th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
- b. ZHB Decision – 115 W. Moyer Road
- c. Building Inspector Position – Conditional Offer of Employment not accepted
- d. Assistant Manager Position
- e. EMS Update
- f. Bartman Avenue – LTAP Traffic Study Complete

13. Old Business/New Business

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY SEPTEMBER 16TH, 2024 @ 7PM