

DRAFT

AGENDA – September 23rd, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of August 19th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
5. Minutes of September 4th, 2024 Board of Supervisors Special Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for September 23rd, 2024 – additions, corrections, motion for approval.
6. Engineering Report – Khal Hassan
 - a. Zern Tract Phase II, Escrow Release #14 for \$21,224.00 (BOS Approval Required)
 - b. Zern Tract Phase III, Escrow Release #8
7. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Municipal Pension MMO presented to Board
8. Police Department Report – Chief Evans
 - a. Monthly Report
 - b. Police Interview Schedule
9. Solicitor Report – Wendy McKenna, Esq.
 - a. Preliminary Plan Resolution #09232024-01 – 749 Congo Road
 - b. 749 Congo Road Resolution #09232024-02 – Acceptance of Sewage Planning Module
 - c. Global Advanced Metals – Assessment Appeal – STIPULATION TO SETTLE Agreement (Consideration for authorization and execution of agreements)
10. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Emergency Services Board Resignations:
 1. Kimberlee Stouch from GACAS Board position
 2. Donald Bergstresser from Board of Supervisor Appointee position.
11. Public Works – Mike Heydt

12. Manager's Report – Manager Andrew Duncan

- a. Schedule of Meetings
 1. Monday October 7th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 2. Thursday October 10th, 2024 P/A Meeting @ 7pm, **Workshop @ 6:30pm**
 3. Monday October 14th, 2024 ESB Meeting @ 6pm
- b. Employee Resignation – Ashlee Frey
- c. Assistant Manager, Zoning Officer, Residential Building Inspector
- d. Highland Outfitters, LLC – GC, Gilbertsville Shopping Center, Special Exception for proposed retail sales of sporting/outdoor equipment, guns/ammunition and gunsmithing or small-scale manufacturing.
- e. Koback – R-2, 60 Huntsville Drive, variance from accessory use coverage of 7.5% to allow coverage of 11.94% to install an in-ground pool and decking.
- f. Consideration to hire (2) leaf collection seasonal helpers
- g. Curbside Leaf Program begins October 28th, 2024 through December 13th, 2024

13. Old Business/New Business

- a. Discussion of additional recognition of Primary EMS Service provider for Douglass Township

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY OCTOBER 7TH, 2024 @ 7PM