

DRAFT

AGENDA – October 7th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of September 23rd, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for October 7th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Pickleball and Tennis Court Renovation Payment #3 - \$80,150.85
 - b. Zern Tract Phase III, Escrow Release #8 for \$40,060.64
6. Solicitor Report – Wendy McKenna, Esq.
 - a. Resolution #10072024-1 – Authorization for the Submission of a Grant Application
7. Public Works – Mike Heydt
8. Manager's Report – Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Thursday October 10th, 2024 P/A Meeting @ 7pm, **Workshop @ 6:30pm**
 - b. Tuesday October 15th, 2024 ESB Meeting @ 6pm
 - c. Monday October 21st, 2024 BOS Meeting @ 7pm, Agenda Meeting @ 6:30pm
 2. Employee Resignation – Ashlee Frey
 3. Assistant Manager, Zoning Officer, Residential Building Inspector
 4. Leaf Collection Monday October 28th, 2024 - Friday December 13th, 2024 (weather permitting).
 5. ZHB – Highland Outfitters – Special Exception Granted
 - a. Koback 60 Huntsville Dr – Continuance – October 29th, 2024 @ 5:30pm
 6. 2025 Budget Review for General Fund Income
9. Old Business/New Business
 - a. RFP – Ambulance Service – Consideration to approve RFP for release
10. Public Comment
11. Adjournment

NEXT MEETING MONDAY OCTOBER 21st, 2024 @ 7PM