

DRAFT

AGENDA – October 22nd, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of October 7th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for October 22nd, 2024 – additions, corrections, motion for approval.
5. Montgomery County Prothonotary's Office – Presenting program for domestic violence survivors.
6. Engineering Report – Khal Hassan
 - a. Zern Tract Phase II, Escrow Release #15 for \$24,696.00 (BOS Approval Required)
7. Treasurer's Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Budget Calendar Update
8. Police Department Report – Chief Evans
 - a. Monthly Report
 - b. Police Interview Schedule
9. Solicitor Report – Wendy McKenna, Esq.
10. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. Bally Ambulance Monthly Report
 - d. ESB Meeting Minutes Tuesday October 15th, 2024
11. Public Works – Mike Heydt
12. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday November 4th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm. 2025 Budget Review immediately following Township Meeting.

2. Tuesday November 5th, 2024 Voting for District 3 at Douglass Township Administration Building 7AM to 8PM. No Township business will be conducted that day.
3. Monday November 11th, 2024 Veteran's Day, Township Office & Highway Building closed.
4. Thursday November 14th, 2024 P/A Meeting @ 7pm, **Workshop @ 6:00pm** (Zoning Ordinance review)
- b. RFP for EMS Services sent out on Friday October 11th, 2024. Return by Thursday November 14th, 2024 @ 11AM.
- c. Consideration to enter into Professional Services Agreement with Kraft Municipal Group for 3rd Party Residential Building Inspector and Plan Review @ \$84.00 per hour.
- d. Consideration of Advertisement for an Asst. Township Manager
- e. PennDot – Niantic Road Bridge – Municipal Roadway Detour MOU (Memorandum of Understanding)

13. Old Business/New Business

Zoning Hearings:

- a. Koback, 60 Huntsville Drive – inground pool
- b. Eisenhuth – 1407 E. Philadelphia Ave, Special Exception

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY NOVEMBER 4th, 2024 @ 7PM