

# DRAFT

## AGENDA – November 18<sup>th</sup>, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of November 4<sup>th</sup>, 2024 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for November 18<sup>th</sup>, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
6. Police Department Report – Chief Robert Evans
  - a. Monthly Report
7. Solicitors Report – Wendy Mckenna, Esq.
8. Emergency Services Reports
  - a. Gilbertsville Fire and Rescue Monthly Report
  - b. Gilbertsville Area Community Ambulance Monthly Report
  - c. Bally Community Ambulance Monthly Report
9. Public Works – Roadmaster Michael Heydt
  - a. Authorization to purchase a new Western Star Chassis in the amount of \$121,666.48 (budgeted)
10. Manager's Report – Manager Andrew Duncan
  - a. Schedule of Meetings
    1. Monday December 2<sup>nd</sup>, 2024 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm
    2. Monday December 9<sup>th</sup>, 2024 Emergency Services Board Meeting @ 6:00pm
    3. Thursday December 12<sup>th</sup>, 2024 Planning Agency @ 7pm. **No December Workshop**
  - b. Zoning Hearing – 1446 Grosser Rd, convert barn to single-family dwelling/in-law suite. Hearing scheduled for November 26<sup>th</sup>, 2024
  - c. Grant Awards
    1. LSA Grant – New Paver - \$278,558.00 (no match required)

2. LSA Grant – Tandem Axle Hooklift Truck w/ Self Contained Leaf Collection Truck  
\$527,854.00 (no match required)
3. 902 Recycling Grant for Equipment – New Trac-hoe Excavator (10% match)

d. Ambulance RFP – Request for proposals under review

11. Old Business / New Business

12. Treasurers Report – Treasurer Cynthia O'Donnell

- a. Authorization to pay the bills (BOS Approval Required)
- b. 2025 Proposed Budget Overview
- c. Adoption of 2025 Tentative Budget
- d. Budget available for public inspection (November 19<sup>th</sup>, 2024 thru December 16<sup>th</sup>, 2024)

13. Public Comment

14. Adjournment

**Next Meeting December 2<sup>nd</sup>, 2024 @ 7pm**