

DRAFT

AGENDA – December 16th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of December 2nd, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 16th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Pickleball/Tennis Court Renovation – approval for payment #4 (\$11,563.05)
6. Treasurers Report – Cynthia O'Donnell
 - a. 2024 Budget Amendment
 - b. Authorization to pay the bills (BOS Approval Required)
 - c. Adoption of 2025 Budget (\$5,606,715.76)
 - d. Resolution # 12162024-01 – 2025 Tax Millage (2.6mil real estate, .5mil EMS, .4mil fire tax)
7. Solicitor Report – Wendy Mckenna, Esq.
 - a. Resolution # 12162024-02 – Annual tax of .5mills for EMS Appropriation Tax
8. Police Department Report – Chief Robert Evans
 - a. Monthly Statistics Report
 - b. Authorization to purchase new A.E.D. – Reimbursable grant from Lehigh Valley Hospital
9. Emergency Services Reports
 - a. Gilbertsville Fire and Rescue Monthly Report
 - b. Gilbertsville Area Community Ambulance Monthly Report
 - c. Bally Community Ambulance Monthly Report
 - d. Emergency Services Board Meeting Update – 12/9/2024

10. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday 1/6/2025 BOS Agenda Meeting @6:30pm, BOS Reorganization Meeting @ 7pm
 2. Wednesday 1/7/2025 Board of Auditors will meet @ 6:00PM
 3. Thursday 1/9/2025 Planning Agency Reorganization @ 7pm, Workshop @ 6pm
 - b. 2025 Holiday Schedule and Public Meeting Schedule (BOS Approval & Authorization to Advertise)

11. Old Business / New Business
 - a. Any member of the public that is interested in serving on the various Township Boards, Agencies, or Committees, please submit a letter of interest and resume to Township Manager Andrew Duncan.
 - b. Ambulance RFP
 - c. Fair Funding Model - EMS

12. Public Comment

13. Adjournment

Next Meeting Reorganization January 6th, 2025 @ 7pm