

DRAFT

AGENDA – February 3rd, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 21st, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 3rd, 2025 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
6. Police Department – Chief Robert Evans
 - a. 2024 Annual Report
7. Solicitor Report – Wendy McKenna, Esq.
 - a. Resolution No. 02032025-01 – Resolution Authorizing the Execution of the Amendment to Municipal Police Cooperative Agreement
 - b. Avante Apartments Preliminary/Final Plan Resolution – Resolution #02032025-02
8. Public Works – Roadmaster Michael Heydt
 - a. Monthly Report
9. Cindy O'Donnell – 2024 Financial Review
10. Manager's Report – Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Wednesday February 5th, 2025 Zoning Hearing Continuance @ 5:30pm (Curry-Logan)
 - b. Monday February 10th, 2025 Emergency Services Board @ 6pm
 - c. Thursday February 13th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm
 - d. Tuesday February 18th, 2025 Board of Supervisors Meeting
11. Old Business/New Business
 - a. 1446 Grosser Rd – Zoning Hearing Continuance
12. Public Comment
13. Adjournment

NEXT MEETING TUESDAY FEBRUARY 18th, 2025 @ 7PM