

DRAFT

AGENDA – February 18th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 3rd, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 18th, 2025 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. 115 W. Moyer Road – Subdivision Preliminary Plan 2nd Submission – Consideration for Preliminary Plan Approval
 - b. Douglass Park Tennis/Pickleball Court Renovation Payment No. 4 (Final) \$11,563.05
6. Solicitor’s Report – Wendy McKenna, Esq.
 - a. AIA Document – Consideration to approve Amendment to the Professional Services Agreement with Alloy5 for municipal building renovation project.
 - b. Resolution No. 02182025-01 - (Authorizing the Submission of a Grant Application for the 2025 Round of The Trees for Watersheds Grant Program)
7. Police Department Report – Sgt. Matthew Swavely
 - a. Monthly Report
 - b. Advertise for Part Time Police Officer Position – Consideration
8. Emergency Services Reports
 - a. Gilbertsville Fire & Rescue Monthly Report
 - b. Gilbertsville Area Community Ambulance Monthly Report
 - c. Bally Community Ambulance Monthly Report
 - d. Recommendation from Emergency Services Board to Adopt the EMS Fair Funding Model Documents for EMS Reimbursements.
9. Treasurers Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)

10. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday March 3rd, 2025 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm
 2. Thursday March 13th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm
 - b. Fish Rodeo – Requested date for Saturday May 10th, 2025 – Consideration to authorize manager to begin planning and order necessary items to include fish for this recreation event.
 - c. Gilbertsville Road Bridge over Minister Creek – PennDot Update
 - d. Zoning Hearing Decision – 1446 Grosser Rd (Curry-Logan), conversion of a barn to an in-law suite.
 - e. Agricultural Secure Area Application – Kenneth Yoder is proposing to add 134.31 acres to the Douglass Township Agricultural Secure Area. This property is located in the Papermill Road/Lone Pine Road section of the Township.
 - f. Approval of the 2024 Douglass Township Volunteer Tax Rebate Program Roster submitted by Gilbertsville Fire & Rescue.
 - g. Roger Updegrave – Resignation from Auditor position (Board Action Required)
11. Old Business / New Business
12. Public Comment
13. Adjournment

NEXT MEETING MONDAY MARCH 3RD, 2025 @ 7PM