

DRAFT

AGENDA – March 18th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of March 3rd, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for March 18th, 2025 – additions, corrections, motion for approval.
5. Engineering Report – Allison Lee
 - a. 144 Township Line Road, Stauffer, Piccola, Knapp Subdivision - Consideration to recommend Preliminary/Final Plan approval and authorize the Solicitor to prepare resolution.
 - b. Zoning Hearing Application – 801 Clover Lane variance request for accessory building coverage and rear yard setback for an inground pool.
 - c. Zoning Hearing Application – 15 Huntsville Drive variance request for accessory building coverage for an inground pool.
6. Solicitor's Report – Wendy McKenna, Esq.
 - a. Resolution No. 03182025-01 – Consideration to adopt resolution imposing a temporary ban on outdoor burning.
 - b. Resolution No. 03182025-02 – Consideration to adopt resolution authorizing the execution of the amendment to municipal police cooperative agreement.
7. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Consideration to approve Offer of Employment for one full time Police Officer
8. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report
9. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)

10. Emergency Services Reports (reports available in lobby)
 - a. Gilbertsville Fire and Rescue
 - b. Gilbertsville Area Community Ambulance Service
 - c. Bally Ambulance

11. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Thursday March 27th, 2025 Ag Secure Meeting @ 5:30pm
 2. Thursday April 10th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm
 3. Monday April 14th, 2025 Emergency Services Board @ 6pm
 4. Wednesday April 16th, 2025 Zoning Hearing Board @ 5:30pm
 5. Monday April 21st, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - b. County Line Road Bridge Update – DVRPC Retro-reimbursement program.

12. Old Business / New Business
 - a. Consideration to extend Waste Management Contract that is due to expire on December 31st, 2025 for one additional year.
 - b. Consideration to approve EMS Fair Funding Model Document recommended by Emergency Services Board.

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY APRIL 21ST, 2025 @ 7PM