

# DRAFT

## AGENDA – April 21<sup>st</sup>, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of March 18<sup>th</sup>, 2025 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for April 21<sup>st</sup>, 2025 – additions, corrections, motion for approval.
5. Public Hearing – Proposal to add 134.31 acres of farmland owned by Kenneth & Martha Yoder into the Township Agricultural Secure Area (ASA)
6. Resolution No. 04212025-01 – Consideration to adopt resolution to include 134.31 acres of farmland owned by Kenneth & Martha Yoder (Paper Mill/Lone Pine/Henry Roads) into the Township Agricultural Secure Area (ASA).
7. Solicitor's Report – Wendy McKenna, Esq.
  - a. Resolution No. 04212025-02 – Consideration to adopt Accident and Illness Prevention Program and Policy, appoint an Accident and Illness Prevention Program Coordinator, and adopt a safety and loss control program manual.
  - b. Resolution No. 04212025-03 144 Township Line Road – Stauffer, Piccola, Knapp Minor Subdivision, Preliminary/Final Plan Approval.
8. Engineer's Report – Allison Lee
9. Police Department Report – Sgt. Brian Steffie
  - a. Monthly Report
10. Emergency Services Reports – (copies in lobby)
  - a. Gilbertsville Fire and Rescue Monthly Report
  - b. Gilbertsville Area Community Ambulance Monthly Report
  - c. Bally Community Ambulance Monthly Report

11. Public Works Report – Roadmaster Michael Heydt
  - a. Monthly Report
  - b. Consideration to extend AMS Tar and Chip contract from 2024 for additional year.
  - c. Consideration to extend rental of paving equipment contract from 2023 with Sacks and Sons for one additional year.
  - d. Consideration to advertise for one full time public works employee. This is a budgeted position.
12. Treasurers Report – Asst. Manager David Thompson
  - a. Authorization to pay the bills (BOS Approval Required)
  - b. USDA Loan – Legal Services Agreements – Interim Financing, Construction Loan, USDA Closing Documents.
    - I. Consideration to enter into legal services agreement with Brant and Associates, LLC
    - II. Consideration to enter into legal services agreement with Attorney Peter Edelman of Stevens & Lee.
  - c. Consideration to approve the Herbein Engagement Letter for 2024 Audit
  - d. Consider a motion to authorize the payment of bills due before the next meeting for the month of April.
13. Manager's Report – Assistant Manager David Thompson
  - a. Schedule of Meetings
    1. Thursday May 8<sup>th</sup>, 2025 Planning Agency Mtg @ 7pm
    2. Monday May 19<sup>th</sup>, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
  - b. Zoning Hearing Updates – Hearings held on April 16<sup>th</sup>, 2025
    1. 801 Clover Lane – Inground swimming pool
    2. 15 Huntsville Drive – Inground swimming pool
  - c. Annual Trout Rodeo – Saturday May 10<sup>th</sup>, 2025 (8am - 11:30pm)
  - d. County Line Road Bridge over Swamp Creek – Closed to all traffic on April 16<sup>th</sup>, 2025
14. Old Business / New Business
  - a. Consideration to approve EMS Fair Funding Model Document recommended by Emergency Services Board.
  - b. Waste Management cost of living increase proposal
15. Public Comment
16. Adjournment

**NEXT MEETING MONDAY MAY 19<sup>th</sup>, 2025 @ 7PM**