

DRAFT

AGENDA – May 19th, 2025

(Meeting to be held in training room at Gilbertsville Fire & Rescue)

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 21st, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for May 19th, 2025 – additions, corrections, motion for approval.
5. 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. 05192025-01 – Consideration to adopt Fair Funding Model for Emergency Medical Services
 - c. Resolution No. 05192025-02 – Consideration to authorize the submission of Grant Application to the PA DCED Multimodal Transportation Fund.
6. Engineer's Report – Allison Lee
 - a. Zern Tract Phase 1, Escrow Release #24 (\$44,891.18)
 - b. Zern Tract Phase 2, Escrow Release #16 (\$15,113.20)
 - c. Zern Tract Phase 3, Escrow Release #11 (\$44,815.34)
 - d. Resolution No. 05192025-03 – Consideration to adopt Resolution for Sewage Facilities Plan for Holly Road.
7. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. New Badge Presentation

8. 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

9. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report

10. Treasurers Report – Treasurer Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Budget Amendment #1 – 2025 Budget Adjustment

11. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday June 9th, 2025 ESB Meeting @ 6pm
 2. Thursday June 12th, 2025 Planning Agency Mtg @ 7pm, Zoning Ordinance Open House @ 6pm.
 3. Monday June 16th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - b. Douglass Township Trout Rodeo Update
 - c. County Line Road Bridge Update
 - d. Zoning Ordinance Update

12. Old Business / New Business
 - a. Waste Management cost of living increase proposal

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY JUNE 16th, 2025 @ 7PM