

DRAFT

AGENDA – June 16th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 19th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for June 16th, 2025 – additions, corrections, motion for approval.
5. Solicitor's Report – Wendy McKenna, Esq.
 - a. Bridge Easements – Consideration to Execute Construction & Access Easements for County Line Road Bridge Project
6. Engineer's Report – Khal Hassan
 - a. MS-4 Update (Year 7)
7. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Tow Policy Update
 - c. Taser Policy Update – Add Taser 7 to policy
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
 - b. Consideration to hire one full time public works employee

10. Treasurers Report – Asst. Manager David Thompson
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Consideration to authorize the payment of bills due before the next meeting for the month of June

11. Manager’s Report – Asst. Manager David Thompson
 - a. Schedule of Meetings
 1. Thursday July 10th, 2025 Planning Agency Mtg
 2. Monday July 21st, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - b. Consideration to submit final application for USDA Loan
 - c. Grant Award Announcements:
 1. Perkiomen Watershed Conservancy - \$5,000 grant to complete plantings & stabilization of new retention basin in Douglass Park.
 2. 2025 Trees for Watersheds Grant Program (\$2,374 Douglass Park) – Trail trees & basin stabilization project.
 - d. Digital Summer Newsletter to be released
 - e. Zoning Ordinance Update – Planning Agency recommending final draft of Zoning Ordinance to BOS for review and approval.

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

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY JULY 21st, 2025 @ 7PM