

DRAFT

AGENDA – July 21st, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of June 16th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for July 21st, 2025 – additions, corrections, motion for approval.
5. Solicitor's Report – Wendy McKenna, Esq.
 - a. Employee Handbook Adoption consideration – Resolution #07212025-01
 - b. Consideration to proceed with advertisement for public hearing to adopt zoning ordinance
6. Engineer's Report – Khal Hassan
 - a. Zern Tract Phase 1, Escrow Release #25
 - b. Zern Tract Phase 2, Escrow Release #17
 - c. Stafy I Maintenance Period Complete (18-month)
 - d. Stafy II Maintenance Period Complete (18-month)
7. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Officer Mark Delaney – Consideration to remove Officer from one-year probation period to full time Officer.
 - c. Consideration to advertise for one full time police officer
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 – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)

11. Manager’s Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Thursday August 14th, 2025 Planning Agency Mtg, Workshop @ 6pm
 2. Monday August 18th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - b. Consideration to approve Waste Management Contract Amendment to include one year extension and C.O.L.A. increase
 - c. County Line Road Bridge Update
 - d. Administration Building Renovation/Replacement Project Update
 - e. Oak Street/Aspen Lane – Letter from DEP

12. Old Business / New Business

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY AUGUST 18TH, 2025 @ 7PM