

DRAFT

AGENDA – August 18th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of July 21st, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for August 18th, 2025 – additions, corrections, motion for approval.
5. The Honorable District Justice, Maurice Saylor, Swearing-In of new officer: Veronica Maryanski
6. Solicitor's Report – Wendy McKenna, Esq.
 - a. Police Pension (Amendment to Uniform Pension Plan & updated agreement with PMRS) - Consideration to amend police pension plan and authorize Solicitor to draft and advertise for ordinance.
7. Engineer's Report – Khal Hassan
 - a. Zern Tract Phase I, Release #25 (\$6,092.82)
 - b. Zern Tract Phase II, Release #17 (\$206,902.77)
 - c. 135 Hoffmansville Rd Minor Subdivision - Revision
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Consideration to approve new PD patches
 - c. Announcement of Corporal Testing for (2) positions in 2026
9. 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

10. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report
 - b. Consideration to hire one full-time public works employee
11. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. 2025 Budgets Amendments
 - c. 2026 Budget Calendar
12. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Thursday September 11th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm
 2. Monday September 15th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - b. County Line Road Bridge Update
 - c. Administration Building Renovation/Replacement Project Update
 - d. Consideration to adopt Parks & Recreation Policy
 - e. Consider Sump Pump Ordinance
13. Old Business / New Business
14. Public Comment
15. Adjournment

NEXT MEETING MONDAY SEPTEMBER 15TH, 2025 @ 7PM