

DRAFT

AGENDA – September 15th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of August 18th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for September 15th, 2025 – additions, corrections, motion for approval.
5. Solicitor's Report – Wendy McKenna, Esq.
 - a. Public Hearing (Zoning Ordinance) Ordinance 2025-01
 - b. Public Hearing – Police Pension Plan Ordinance 2025-02
 - c. 135 Hoffmansville Rd Subdivision Plan – Resolution No. 09152025-01
6. Engineer's Report – Greg Kerr
7. Assistant Manager Report – David Thompson
 - a. Zoning Hearing Board – 119 Pinehurst Way, aboveground pool – lot coverage
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
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 a full-time public works employee (Eric Bauer)

11. Treasurers Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Budget Amendments
 - c. MMO Pension

12. Manager’s Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday September 22, 2025 Zoning Hearing @ 5:30pm, 119 Pinehurst Way
 2. Monday October 6th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 3. Thursday October 9th, 2025 P/A Meeting @ 7pm, Workshop @ 6:30pm
 4. Monday October 13th, 2025 ESB Meeting
 5. Monday October 20th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 - b. County Line Road Bridge Update

13. Old Business / New Business
 - a. Consideration of Sump Pump Ordinance

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY OCOTBER 6TH, 2025 @ 7PM