

DRAFT

AGENDA – October 20th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of October 6th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for October 20th, 2025 – additions, corrections, motion for approval.
5. St Luke Lutheran Church of Gilbertsville (Minister Bobbie Hoffman & Mr. Dave Girton) – Police Department Donation Presentation
6. Solicitor's Report – Wendy McKenna, Esq.
7. Engineer's Report – Khal Hassan
8. Assistant Manager Report – David Thompson
 - a. 330 Gilbertsville Rd – variance request for shared common driveway
9. Police Department Report – Chief Robert Evans
 - a. Monthly Report
10. 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
11. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report
12. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Projected 2026 General Fund Income

13. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday October 27th, 2025 Zoning Hearing – 330 Gilbertsville Rd, RoHo Construction
 2. Wednesday November 5th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 3. Thursday November 13th, 2025 P/A Meeting @ 7pm, Workshop @ 6:30pm
 4. Monday November 17th, 2025 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 - b. R. P. Wynstone Development – New Hanover Township
 - c. Hire one part time seasonal leaf collection employee – Jozef Jelski
 - d. Consideration to accept Montgomery County Community Planning Assistance 3 Year Contract January 1st, 2026 through December 31st, 2028 in amount of \$51,642.00.
14. Old Business / New Business
 - a. PennDot Bridge Replacement Project – Gilbertsville Road – Notice of Acquisition
15. Public Comment
16. Adjournment

NEXT MEETING WEDNESDAY NOVEMBER 5TH, 2025 @ 7PM