

DRAFT

AGENDA – November 17th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of November 5th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for November 17th, 2025 – additions, corrections, motion for approval.
5. Minutes of November 13th, 2025 Special Meeting (2026 Full Budget Review)
 - a. Additions, corrections, motion for approval
6. Solicitor's Report – Wendy McKenna, Esq.
 - a. PennDot Bridge Replacement Project – Gilbertsville Road- Notice of Acquisition to obtain Township owned right-of-way.
 - b. Resolution No. 11172025-01 – Authorization for Township Manager to execute documents for Notice of Acquisition and offer to purchase and summary of just compensation documents with PennDot on behalf of Board of Supervisors.
7. Engineering Report – Khal Hassan
 - a. 749 Congo Road – Final Subdivision Plan Submission
 - b. Zern Tract Phase II Escrow Release #18 (\$413,847.80)
 - c. Zern Tract Phase III Escrow Release #12 (\$135,606.53)
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Consideration for conditional offer to hire on full time police officer – Michael Choiniere
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

11. Treasurers Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. 2026 Proposed Budget Overview
 - c. Adoption of 2026 Tentative Budget & Advertisement
 - d. Budget available for Public Inspection (November 18th, 2025 thru December 15th, 2025)

12. Manager’s Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday December 1st, 2025 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 2. Wednesday December 10th, 2025 ESB Meeting @ 6pm
 3. Wednesday December 10th, 2025 @ 6pm, **PA DEP Public Meeting** - Boyertown Landfill & Public Drinking Water Update @ Gilbertsville Fire Company.
 4. Thursday December 11th, 2025 P/A Meeting @ 7pm
 5. Monday December 15th, 2025 BOS Agenda Meeting @ 6:30pm, BOS Mtg @ 7pm
 - b. Zoning Hearing Updates – Hearing held on October 27th, 2025
 1. 160 Cori Drive – in ground swimming pool, application withdrawn
 2. 330 Gilbertsville Road – shared driveway for 4 lot subdivision, granted with conditions

13. Old Business / New Business
 - a. Sump Pump Ordinance – Amendment to CH.222
 - b. “Do Not Knock” registry

14. Public Comment

15. Adjournment

NEXT MEETING MONDAY DECEMBER 1ST, 2025 @ 7PM