

DRAFT

AGENDA – December 15th, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of December 1st, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 15th, 2025 – additions, corrections, motion for approval.
5. Solicitor's Report – Wendy McKenna, Esq.
 - a. 749 Congo Road Final Plan Resolution #12152025-01
6. Engineering Report – Khal Hassan
7. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Adoption of 2026 Budget (\$5,966,398.74)
 - c. Resolution #12152025-02 – 2026 Tax Millage (2.6mil Real Estate, .5mil EMS, .4mil Fire Tax)
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Police Department promotion examination update
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 approve 2-year preventative maintenance contract with Signal Service Inc for traffic light maintenance.

11. Manager's Report – Manager Andrew Duncan
 - a. 2026 Holiday Schedule (BOS Approval)
 - b. 2026 Public Meeting Schedule (BOS Approval & Authorization to Advertise)
 - c. Recycling Center will be closed on Wednesday December 24th, 2025 and Wednesday December 31st, 2025.
 - d. Consideration to approve IT Service Contract to Omega Systems
 - 3-Year Contract Smart Stor Support \$17,772 Annual Cost (5% discount offered for 5-year contract)
 - 3-Year Smart Stor Contract \$8,022
 - e. Schedule of Meetings
 1. Monday January 5th, 2026 BOS Agenda Mtg @ 6:00pm, BOS Reorganization Mtg @ 7pm
 2. Tuesday January 6th, 2026 Auditors Meeting @ 6pm
 3. Tuesday January 20th, 2026 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 4. Monday January 26th, 2026 P/A Meeting @ 7pm – Workshop TBD
12. Old Business / New Business
 - a. Any member of the public that is interested in serving on various Township Boards, Agencies, or Committees, please submit letter of interest and resume to Township Manager Andrew Duncan.
 - b. Meeting Decorum/Public Meeting Conduct Policy
13. Public Comment
14. Adjournment

NEXT MEETING MONDAY JANUARY 5TH, 2026 @ 7PM