

DRAFT

AGENDA – February 2nd, 2026

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Public Meeting Policy Announcement
5. Minutes of January 20th, 2026 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 2nd, 2026 – additions, corrections, motion for approval
6. Personal Matter – Heart and Lung Act Application – Official Action
7. Zoning Hearing Application – variance request for 1675 Swamp Pike
8. Solicitor’s Report – Wendy McKenna, Esq.
 - a. Advertise Sump Pump Ordinance Amendments
9. Engineer’s Report – Khal Hassan
 - a. 330 Gilbertsville Rd Subdivision
 - b. Act 14 Notification - Lohmiller Elevated Water Storage Tank Project (Aqua Water Tower)
 - c. 194 Congo Rd Subdivision
10. Annual Police Report – Chief Robert Evans
11. Gilbertsville Fire & Rescue Annual Report – Chief Andrew Duncan
12. Manager’s Report – Interim Township Manager David Thompson
 1. Schedule of Meetings
 - a. Monday February 9th, 2026 ESB Meeting @ 6pm
 - b. Wednesday February 11th, 2026 Zoning Hearing @ 5:30pm
 - c. Tuesday February 17th, 2026 BOS Meeting @ 7pm, Agenda Mtg @ 6:30pm
 - d. Monday February 23rd, 2026 P/A Meeting @ 7pm – No Workshop
13. Old Business/New Business
 1. Request for Proposals – Solid Waste Disposal Contract
 2. Authorization for Payment of remaining bills from January 20th, 2026

14. Public Comment

15. Adjournment

NEXT MEETING TUESDAY FEBRUARY 17TH, 2026 @ 7PM