

DRAFT

AGENDA – April 23rd, 2026

1. Call to Order
2. Pledge of Allegiance
3. Public Meeting Policy Announcement
4. Swearing-In Ceremony – Honorable District Justice Maurice Saylor
(Patrolman Michael Choiniere)
5. Executive Session
6. Minutes of March 16th, 2026 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for April 23rd, 2026 – additions, corrections, motion for approval.
7. Solicitor's Report
 - a. Kelly Acres Lot Realignment Resolution #04232026-01
 - b. 115 W. Moyer Rd Final Plan Approval
 - c. 1443 Mensch Lane – Lot line revision
 - d. Authorization to Advertise for Bid – Township Trash and Recycling Contract
 - e. Resolution #04232026-02 – Updated annual criteria for GF&R volunteers local tax credit program.
8. Engineering Report – Khal Hassan
9. Police Department Report – Chief Robert Evans
 - a. Letter of Resignation – Det/Cpl Daniel Castellucci
 - b. Consideration to hire one full time police officer – Offer of Employment
10. Treasurers Report – David Thompson
 - a. Authorization to pay the bills (BOS Approval Required)
11. Zoning & Code Enforcement – Andrew Duncan

12. 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

13. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report

14. Manager’s Report – Manager David Thompson
 - a. Schedule of Meetings
 1. Monday April 27th, 2026 P/A Meeting @ 7pm – Workshop at 6pm
 2. Saturday May 9th, 2026 Annual Trout Rodeo 8am to 12noon, 170 Linsenbeidler Rd
 3. Monday May 11th, 2026 EMS Meeting @ 6pm
 4. Monday May 18th, 2026 BOS Meeting @ 7pm, Agenda Meeting @ 6:30pm
 5. Regional Comprehensive Plan – 45 Day Comment Period

15. Old Business / New Business
 - a. Finance Director update
 - b. Fee Schedule – Update Resolution #04232026-03
 - c. Updated Forever Green Grant Resolution #04232026-04

16. Public Comment

17. Adjournment

NEXT MEETING MONDAY MAY 18TH, 2026 @ 7PM