

**DRAFT**

AGENDA – August 16<sup>th</sup>, 2021

1. Call to Order
2. Pledge of Allegiance
3. Minutes of July 19<sup>th</sup>, 2021 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for August 16<sup>th</sup>, 2021– additions, corrections, motion for approval.
4. Welcome PA 147<sup>th</sup> Legislative District, Representative Tracy Pennycuik
5. Emergency Service Reports
  1. GF&R and GACAS – Written report submitted, copies in lobby
  2. Emergency Service Building Update
  3. Public Safety Meet & Greet Saturday 8/21/2021 @ 6pm, Boyertown Ice Cream & Water Ice, 835 E Phila Avenue
6. Police Department Report – Chief Templin
  1. Officer Ziegler – College Tuition Reimbursement Approval
7. Solicitor Report – Robert Brant, Esq.
  - a. Hallowell Phase I - 15 Lots Final Plan Recording Pending
  - b. 303/305 Gilbertsville Road, 16 Lots – Final Resolution Pending
  - c. 400 Gilbertsville Rd, 10 Lots – Final Resolution Pending
8. Public Works Department Report – Michael Heydt
9. Treasurer's Report – Peter Hiryak
  - a. Authorization to pay the Bills. (BOS Approval Required)
  - b. Budget Calendar
  - c. Request for Records Disposition
10. Manager's Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Thursday September 9<sup>th</sup>, 2021 P/A @ 7pm, No Workshop Scheduled, Monday September 20<sup>th</sup>, 2021 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
    - b. Congo Road Bridge Replacement – Contract awarded to H&K Group \$1.2 million, construction T.B.A.
    - c. Escrow Release – Zern Tract Phase II #2 (\$83,450.57)
11. Old Business/New Business
  1. Noise Ordinance (Draft Ordinance for staff review)
12. Public Comment
13. Adjournment

**NEXT MEETING 7PM MONDAY SEPTEMBER 20<sup>TH</sup>, 2021**