

DRAFT

AGENDA – October 18th, 2021

1. Call to Order
2. Pledge of Allegiance
3. Executive Session – Personnel Issues
4. Police Officer Grievance Hearing (continued from 10/12/2021 to 10/18/2021)
5. Minutes of October 4th, 2021 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for October 18th, 2021– additions, corrections, motion for approval.
6. Emergency Service Reports
 1. GF&R and GACAS – Written report submitted, copies in lobby
 2. Emergency Service Building Update
7. Police Department Report – Chief Templin
 - a. New Emergency Services Building Technology Contract (Costar) with Schultz (BOS Approval)
 - b. Budget Amendment – Allocating funds for deposit (\$30,329.36) Shultz Technology
 - c. PennDot – Rt100/Rt73 Fencing Project
8. Solicitor Report – Robert Brant, Esq.
 - a. 400 Gilbertsville Rd, 10 Lots – Final Resolution Pending
 - b. 303/305 Gilbertsville Rd – Development, Financial & Escrows Pending
9. Public Works Department Report – Michael Heydt
10. Treasurer's Report – Peter Hiryak
 - a. Authorization to pay the Bills. (BOS Approval Required)
 - b. Budget Calendar/Departmental meeting continuing, public budget meetings 11/1/2021 @ 5:30pm & 11/15/2021 @ 5:30pm (BOS Approval for advertising)

11. Manager's Report – Peter Hiryak

1. Schedule of Meetings

a. Monday November 1st, 2021 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday November 11th, 2021 P/A Meeting, No workshop scheduled.

b. Congo Road Bridge Replacement – Construction starting Nov/Dec (tentative dates for road closures & detours T.B.A.)

2. Proposed Ordinance – prohibit parking on public streets during snow/ice events (BOS review only)

3. Staff Meeting Request – Minister Creek MU Zoning Rt.100

4. Girl Scout Project Presentation (11/1/2021)

12. Old Business/New Business

13. Public Comment

14. Adjournment

NEXT MEETING 7PM MONDAY NOVEMBER 1ST, 2021