

# DRAFT

## AGENDA – November 15<sup>th</sup>, 2021

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of November 1<sup>st</sup>, 2021 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for November 15<sup>th</sup>, 2021– additions, corrections, motion for approval.
5. Emergency Service Reports
  1. GF&R and GACAS – Written report submitted, copies in lobby
  2. Emergency Service Building Update
6. Police Department Report – Chief Templin
7. Solicitor Report – Robert Brant, Esq.
  - a. Niehls – Preliminary/Final Resolution (BOS Approval Required)
8. Public Works Department Report – Michael Heydt
9. Treasurer’s Report – Peter Hiryak
  - a. Authorization to pay the Bills. (BOS Approval Required)
  - b. 2022 Budget (Tentative Budget Approval by BOS)
10. Manager’s Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Monday December 6<sup>th</sup>, 2021 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday December 9<sup>th</sup>, 2021 P/A Meeting, no workshop scheduled.
    - b. Congo Road Bridge Replacement – Road Closure starts 11/15/2021, Project completion August/September 2022
    - c. 2022 Meetings & Holiday Schedule (for review only)
    - d. Zern Tract Phase II Escrow Release No. 6 (\$12,133.52)
  2. Proposed Ordinance – prohibit parking on public streets during snow/ice events. Hearing advertised for 12/6/2021.
11. Old Business/New Business
12. Public Comment
13. Adjournment

**NEXT MEETING 7PM MONDAY DECEMBER 6<sup>TH</sup>, 2021**