

# DRAFT

## AGENDA – January 18<sup>th</sup>, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 3<sup>rd</sup>, 2022 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for January 18<sup>th</sup>, 2022– 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
  3. Lease Agreement between GF&R and Douglass Township Police Department
  4. EMS Building – Parking & Landscaping Layout (For Review)
6. Police Department Report – Sgt. Evans
  1. 2021 Year End Report
7. Solicitor Report – Robert Brant, Esq.
  1. Holly Road Mixed Use Land Development Plan – P/A recommended approval of waivers & Preliminary Plan (BOS can authorize preparation of Preliminary Plan Resolution)
8. Public Works Department Report – Michael Heydt
9. Treasurer’s Report – Peter Hiryak
  - a. Authorization to pay the Bills. (BOS Approval Required)
10. Manager’s Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Monday February 7<sup>th</sup>, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday February 10<sup>th</sup>, 2022 P/A Meeting, no workshop scheduled.
  2. Escrow Release Requests – Zern Phase II \$85,675.18 (BOS Approval Required)
  3. Tuition Reimbursement – Officer Castellucci (Budgeted in 2022)
11. Old Business/New Business
12. Public Comment
13. Adjournment

**NEXT MEETING 7PM MONDAY February 7<sup>th</sup>, 2022**