

# DRAFT

## AGENDA – February 7<sup>th</sup>, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 18<sup>th</sup>, 2022 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for February 7<sup>th</sup>, 2022– additions, corrections, motion for approval.
5. Police Department Report – Sgt. Robert Evans
  1. 2021 Year End Report Highlights
6. Engineering Report – Allison Lee, Rt 73 & Rt 100 Pavement Markings TSMA & Resolution
7. Rick Mast Engineering – Plan Introduction (R-1 Cluster Zoning 136 Hallowell Rd - 23 Lots & Country View Phase II - 5 Lots, & Phase III - 72 Lots)
8. Solicitor Report – Wendy McKenna, Esq.
  1. Opioid Settlement Resolution (BOS Approval Required)
  2. Municipal Records Disposition Resolution (Approved – BOS signatures only)
  3. Holly Road – Preliminary Plan Resolution (P/A Recommended Approval)
9. Manager's Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Tuesday, February 22<sup>nd</sup>, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday February 10<sup>th</sup>, 2022 P/A Meeting, no workshop scheduled.
  2. Stafy I Escrow Release #9 (\$6,279.95) & Stafy II Escrow Release #5 (\$49,850.00) & Zern II Escrow Release #9 (\$68,379.43) - (BOS Approval Required)
  3. Officer Ziegler – Criminal Justice Tuition Reimbursement (BOS Approval Required)
10. Old Business/New Business
  1. N.H.T. Airport Property – Possible 638 residential units & commercial/retail L D Plan Submitted
  2. 1111 Grosser Road – Sold signs on property behind Wawa
  3. Managers concerns Re: Non-Uniform future staffing requirements
11. Public Comment
12. Adjournment

**NEXT MEETING 7PM TUESDAY, FEBRUARY 22<sup>ND</sup>, 2022**