

DRAFT

AGENDA – February 22nd, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 7th, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 22nd, 2022– additions, corrections, motion for approval.
5. Treasurer’s Report – Cynthia O’Donnell
 - a. Copies of report in Township Lobby
 - b. Authorization to pay the bills (BOS Approval Required)
6. Police Department Report – Sgt. Evans
7. Solicitor Report – Robert Brant, Esq.
8. Public Works Department Report – Michael Heydt
9. Emergency Services Reports
 1. GF&R and GACAS – Copies of reports in lobby
 2. GACAS – Chief Garry Schmoltze
 3. Emergency Service Building Update
 4. Lease Agreement between GF&R and Douglass Township Police Department – Pending Financial Information
10. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Monday March 7th, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday February 10th, 2022 P/A Meeting @ 7pm, Lighting Ordinance Workshop @ 6pm.
 2. Montco 2040 Park Grant Application Resolution (\$80,000 in Tennis Court & other park equipment)
 3. Madison Walk (R-3 Swinehart/Mill streets) – Staff meeting request
11. Old Business/New Business
12. Public Comment
13. Adjournment

NEXT MEETING 7PM MONDAY MARCH 7th, 2022