

DRAFT

AGENDA – April 18th, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 4th, 2022 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for April 18th, 2022– additions, corrections, motion for approval.
 - c. ESB April 11th, 2022 Minutes – 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)
 - c. ARPA – Funding meeting summary report for May BOS Meeting (T.B.A.)
6. Police Department Report – Chief Templin
7. Solicitor Report – Wendy McKenna, Esq.
8. Public Works Department Report – Michael Heydt
 - a. Asphalt Maintenance Solution LLC, option to extend contract for road projects.
9. Emergency Services Reports
 - a. GF&R and GACAS – Copies of reports in lobby
 - b. Emergency Service Building Update
10. Manager’s Report
 1. Schedule of Meetings
 - a. Monday May 2nd, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Monday May 9th, 2022 ESB Meeting @ 6pm. Thursday May 12th, 2022 P/A Meeting @ 7pm, Lighting Ordinance Workshop @ 6pm.
 2. D.V.R.P.C. Traffic counts on Congo Rd (Rt73 to Middle Creek), Grosser Rd (Rt100 to Gilbertsville Rd), Montgomery Ave (Rt73 to County Line Rd)
11. Old Business/New Business
 - a. Cyndi Gordan – Bench donation to Douglass Park (recommendation to work with McKenna regarding bench type, location).
 - b. A.S.A. Hearing May 9th, 2022 (BOS May 16th for final approval)
12. Public Comment
13. Adjournment

NEXT MEETING 7PM MONDAY MAY 2ND, 2022