

## AGENDA - May 2<sup>nd</sup>, 2022

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Minutes of April 18th, 2022 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for May 2<sup>nd</sup>, 2022 additions, corrections, motion for approval.
- 5. ZHB Middle Creek Rd, Floodplain Management Ordinance wetland mitigation/steam bank restoration.
- 6. Police Department Report Chief Templin
- 7. Solicitor Report Robert Brant, Esq.
  - a. Kelly Acres (5 Lots) P/A recommended approvals (Preliminary)
  - b. Hallowell Phase II (5Lots) Phase III (72 Lots) P/A recommended approvals (Final)
- 8. Manager's Report Peter Hiryak
  - 1. Schedule of Meetings
    - a. Monday May 9<sup>th</sup>, 2022 ESB Meeting @ 6pm, Thursday May 12<sup>th</sup>, 2022 P/A Meeting @ 7pm, Workshop @ 6pm (Lighting/Signage Ordinance), Monday, May 16<sup>th</sup>, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
  - A.S.A. Schedule Committee meeting Monday May 9<sup>th</sup> @ 6pm (small meeting room), P/A Thursday May 12<sup>th</sup> @ 7pm; BOS Public Hearing Monday May 16<sup>th</sup> @ 7pm.
  - 3. Escrow Release Requests
    - a. Zern Tract Phase I Release #17
    - b. Zern Tract Phase II Release #11
    - c. Stafy Tract Phase I Release #10
    - d. Stafy Tract Phase II Release #6
  - 4. A.R.P. Funding Expenditure Report to BOS for review/approval
- 9. Old Business/New Business
  - 1. Cobblestone Drive Intersection Concerns, part 2
- 10. Public Comment
- 11. Adjournment

**NEXT MEETING 7PM MONDAY, May 16th, 2022**