

# DRAFT

## AGENDA – May 16<sup>th</sup>, 2022

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 2<sup>nd</sup>, 2022 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for May 16<sup>th</sup>, 2022– additions, corrections, motion for approval.
  - c. ESB May 9<sup>th</sup>, 2022 Minutes – Motion for Approval
  - d. ASA May 9<sup>th</sup>, 2022 Minutes
5. ASA Hearing – Renninger Farm (20 acres Congo-Niantic Rd) & Moser (31 acres Weller Road) Resolution to be approved by BOS.
6. ZHB – 3 hearings scheduled for Monday June 13<sup>th</sup>, 2022 starting at 5:30pm
  1. RES Middle Creek Rd – zoning relief from floodplain stream bank restoration
  2. 50 Meadow Dr – Zoning relief from accessory building coverage
  3. 120 Walter Dr – Zoning relief from accessory building coverage
7. 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 BOS approval
8. Police Department Report – Chief Templin
9. Solicitor Report – Robert Brant, Esq.
  - a. Kelly Acres – Preliminary Plan Resolution
  - b. Hallowell Phase II & III – Final Plan Resolution
10. Public Works Department Report – Michael Heydt
  - a. 2022 Road Work Scheduled
11. Emergency Services Reports
  - a. GF&R and GACAS – Copies of reports in lobby
  - b. Emergency Service Building Update

12. Manager's Report

1. Schedule of Meetings

- a. Monday June 6<sup>th</sup>, 2022 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm. Thursday June 9<sup>th</sup>, 2022 P/A Meeting @ 7pm, Lighting Ordinance Workshop @ 6pm. Monday June 13<sup>th</sup>, 2022 ESB Meeting @ 6pm.

2. Escrow Release Requests

- a. Zern Phase I Release #17 (\$132,822.51)
- b. Zern Phase II Release #11 (\$36,640.24)
- c. 400 Gilbertsville Road Release #1
- d. Stafy Tract Phase I Release #10 (\$27,953.99)
- e. Stafy Tract Phase II Release #6 (\$29,831.88)

13. Old Business/New Business

1. Fish Rodeo Report

14. Public Comment

15. Adjournment

**NEXT MEETING 7PM MONDAY JUNE 6<sup>TH</sup>, 2022**