

DRAFT

AGENDA – February 21st, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 6th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 21st, 2023 – additions, corrections, motion for approval.
5. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Copies of Unpaid Bills Detail Report in Township Lobby
6. Police Department – Chief Templin Annual Report
 - a. General Order – Body Worn Cameras, recommended by ESB Board (Ready for BOS Approval)
 - b. General Order - Knox Box Access (awaiting ordinance review)
7. Solicitor Report – Wendy McKenna, Esq.
 - a. Vehicle Towing Policy (Legal Review)
 - b. GF&R Lease Agreement (Legal Review)
 - c. Fire Prevention Ordinance (Legal Review)
8. Emergency Services Reports
 - a. GF&R Report
 - b. GACAS Report
 - c. Bally Ambulance Report
 - d. ESB Meeting – February 13th, 2023
 1. Meeting Minutes ready for approval.
9. Public Works – Mike Heydt
 - a. Zoning Vehicle 2013 Ford Explorer – Authorization to place on Municibid (BOS Approval Required)
10. Manager’s Report
 1. Schedule of Meetings
 - a. Monday March 6th, 2023 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm. Thursday March 9th, 2023 P/A Meeting @ 7pm – No W/S Scheduled
 2. Rt. 100 Corridor – Market Street Committee (Schedule Meetings in 2023)

- 3. Lighting Ordinance & Sign Ordinance – P/A recommended approval to BOS for review. MCPC finishing their final reviews.
- 4. Embree Medical Facility (Rt.100 & Grosser Rd) – P/A conditional final plan recommendation, to BOS on March 6th, 2023.
 - a. Request for staff meeting (proposed Market St)
- 5. Zern Tract Escrow Release Requests
 - a. Phase I Release #20
 - b. Phase II Release #12
- 6. Hallowell Escrow Release Phase I Release #3

11. Old Business/New Business

12. Public Comment

13. Adjournment

NEXT MEETING MONDAY MARCH 6TH, 2023 @ 7PM