

DRAFT

AGENDA – March 6th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of February 21st, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for March 6th, 2023– additions, corrections, motion for approval.
5. Solicitor Report – Robert Brant, Esq.
 1. Embree Development Group – Medical Facility @ Grosser Rd/Rt. 100 (P/A recommended conditional final approval).
 2. Legal Reviews continuing for GF&R Lease Agreement, Fire Protection/Fire Prevention Ordinance, and Vehicle Towing Policy.
6. Engineer Report – Khal Hassan
 1. Avante Apartments T/A Associates Project Update ZHB Application
7. Highway Department – Mike Heydt
 - a. Authorization for Advertisement – authorization to advertise the 2002 Case backhoe on Municibid.
8. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Wednesday March 8th, 2023 Staff Meeting (proposed Market St) with Embree Group @ 2pm, Thursday March 9th, 2023 P/A Meeting @ 7pm – No workshop scheduled, Monday March 13th, 2023 ESB Meeting @ 6pm, Monday March 20th, 2023 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm.
 2. Sign Ordinance and Lighting Ordinance (BOS Review Pending)
 3. ZHB – (2) Applications pending: Avante Apts Phase II & Smoothie/Juice Bar
 4. Escrow Release Hallowell/Country View Phase I Release #3 (\$113,191.10)
9. Old Business/New Business
 1. BartmanAve/Holly Rd – Traffic concerns
10. Public Comment
11. Adjournment

NEXT MEETING 7PM MONDAY, MARCH 20TH, 2023