DRAFT

AGENDA - March 20th, 2023

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Minutes of March 6th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for March 20th, 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
 - a. General Order Knox Box Access (awaiting ordinance review)
 - b. Start process for hiring additional police officer
- 7. Embree Development Group Medical Facility Rt.100/Grosser Rd Final Plan Resolution (BOS Approval Required)
- 8. Solicitor Report Robert Brant, Esq.
 - a. Vehicle Towing Policy (Legal Review)
 - b. GF&R Lease Agreement (Legal Review)
 - c. Fire Prevention Ordinance (Legal Review)
- 9. Engineering Report Khal Hassan, Pennoni Engineering
 - a. Bartman Ave/Holly Rd
- 10. Emergency Services Reports
 - a. GF&R Report
 - b. GACAS Report
 - c. Bally Ambulance Report
 - d. ESB Meeting March 13th, 2023
 - 1. Meeting Minutes ready for approval.
- 11. Public Works Mike Heydt
 - a. Award bids for road paving work & equipment rentals
 - b. Authorization to extend contract for 1 year with AMS

12. Manager's Report

- 1. Schedule of Meetings
 - a. Monday April 3rd, 2023 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm. Thursday April 13th, 2023 P/A Meeting @ 7pm Workshop @ 6:30pm (Zoning Updates & Mailboxes).
- 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.
- 13. Old Business/New Business
- 14. Public Comment
- 15. Adjournment

NEXT MEETING MONDAY APRIL 3^{RD} , 2023 @ 7PM