

# DRAFT

## AGENDA – April 3<sup>rd</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of March 20<sup>th</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for April 3<sup>rd</sup>, 2023– additions, corrections, motion for approval.
5. Waste Management -Proposed Route Pick-up Changes
6. Police Report – Chief Barry Templin
  - a. Tuition Reimbursement Request (Officer Ziegler \$140.64)
  - b. Police Records Disposal Resolution (4/17/2023)
7. Solicitor Report – Wendy McKenna, Esq.
  1. Legal Reviews continuing for GF&R Lease Agreement, Fire Protection/Fire Prevention Ordinance, and Vehicle Towing Policy.
8. Engineer Report – Khal Hassan
  1. 749 Congo Rd – Concept Plan introduction by Mike Clement
9. Highway Department – Mike Heydt
10. Manager’s Report – Peter Hiryak
  1. Schedule of Meetings
    - a. Thursday April 13<sup>th</sup>, 2023 P/A Meeting @ 7pm – Workshop 6:30pm (zoning updates & E. Phila Ave Mailbox discussions), Monday April 10<sup>th</sup>, 2023 ESB Meeting @ 6pm, Monday April 17<sup>th</sup>, 2023 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm, Zoning Hearing Board Mtg April 25<sup>th</sup>, 2023 @ 5:30pm.
  2. Sign Ordinance and Lighting Ordinance (P/A & MCPC recommended approval, need authorization to advertise a hearing date)
  3. ZHB – (2) Applications pending: Avante Apts Phase II & Smoothie/Juice Bar
    1. Avante Apts Phase II – Letter from Chuck Garner, Esq.
    2. 1542 E Phila Ave – Smoothie/Juice Bar
11. BOS Chairman Josh Stouch – Special Announcement (2023 Governors Local Excellence Award)
12. Old Business/New Business
  1. BartmanAve/Holly Rd – Update
13. Public Comment
14. Adjournment

**NEXT MEETING 7PM MONDAY, APRIL 17<sup>TH</sup>, 2023**