

DRAFT

AGENDA – May 1st, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 17th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for May 1st, 2023 – additions, corrections, motion for approval.
5. Welcome Naomi Crimm, MCPC Community Planner for Douglass Township
6. Public Hearing – Ordinance #2023-02 Sign Ordinance (BOS Adoption Required)
7. Public Hearing – Ordinance #2023-03 Lighting Ordinance (BOS Adoption Required)
8. Police Report – Chief Barry Templin
 - a. Bartman Avenue Update
9. Solicitor Report – Wendy McKenna, Esq.
 - a. Ordinance 2023-04 Fire Protection/Fire Prevention (Advertised for 5/15/2023)
10. Engineer Report – Khal Hassan
 - a. Cobblestone Commons (Rt.73) Nick Feola - proposed Senior Living Community – CC Convenience Commercial Zoning District
11. Highway Department – Mike Heydt
12. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Monday May 1st, 2023 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm, Monday May 8th, 2023 ESB Meeting @ 6pm, Thursday May 11th, 2023 P/A Meeting @ 7pm – Workshop 6:00pm (zoning updates & E. Phila Ave Mailbox discussions).
 2. ZHB – (2) Applications pending: Avante Apts Phase II and 58 Congo Rd – Apartment (hearings scheduled for 6/22/2023)
 3. ZHB Decision - 1542 E Phila Ave, Smoothie/Juice Bar – Granted with conditions
 4. Escrow Reduction Request – Hallowell Phase 1 Release #4 (\$174,384.48)
 5. Escrow Reduction Request – Zern Tract Phase 1 Release #21 (\$5,910.15)

13. Old Business/New Business

14. Public Comment

15. Adjournment

NEXT MEETING 7PM MONDAY MAY 15th, 2023