

DRAFT

AGENDA – June 5th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of May 15th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for June 5th, 2023 – additions, corrections, motion for approval.
5. Engineer Report – Khal Hassan
 - a. Madison Walk – Rolph Graf (P/A recommended conditional preliminary approval, with dedication of Road A)
6. Police Report – Chief Barry Templin
 - a. Tuition Reimbursement – Officer Castellucci (\$5,5825.58)
7. Solicitor Report – Robert Brant, Esq.
8. Highway Department – Mike Heydt
 - a. 2023 Road Work Projects Update
9. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Thursday June 8th, 2023 P/A Meeting @ 7pm – **Workshop 6:00pm** (zoning updates & E. Phila Ave Mailbox discussions).
 - b. Monday June 12th, 2023 ESB Meeting @ 6pm (T.B.D.)
 - c. Tuesday June 20th, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm.
 - d. Revised BOS Summer Meeting Schedule (Approval & Advertisement)
Monday July 24th, 2023 @ 7pm
Monday August 21st, 2023 @ 7pm
Monday September 18th, 2023 @ 7pm
 - e. DEP Meeting (Boyertown Landfill) – Wednesday June 21st, 2023 @ 6:30pm at the GF&R Building.
 2. ZHB – (2) Applications pending: Avante Apts Phase II and 58 Congo Rd – Apartment (hearings scheduled for 6/22/2023 starting @ 5:30pm)
 3. Budget Amendments - Additional ARPA Funding Requests & Building Permit Fees Increase

- a. Police Department – 4 Body Cameras & Docking Station and Intoxilyzer
\$13,332.41
- b. GACAS – (1) Cardiac Monitor/Defibrillator; (3) Emergency Laerdal Suction
Units with disposable canister & (1) CPR Training Set
- c. Additional Building Permit Fees (\$80,000.00)

10. Old Business/New Business

1. Authorization to start process to enact the International Property Maintenance Code
2. Township Manager – Contract/Retirement

11. Public Comment

12. Adjournment

NEXT MEETING 7PM TUESDAY JUNE 20TH, 2023