

# DRAFT

## AGENDA – July 24<sup>th</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of June 20<sup>th</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for July 24<sup>th</sup>, 2023 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan, Pennoni Engineering
  - a. MS-4 Year 5 - Public Meeting Update
6. Solicitor Report – Wendy McKenna, Esq.
  - a. Madison Walk (Swinehart Rd/Mill Street R-3 Residential Preliminary Plan Resolution (BOS Approval Required)
7. 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
8. Police Department – Chief Templin
  - a. New Officer Swearing-In Ceremony 8/21/2023
  - b. Officer Brent Ziegler – Approval for Master's Degree in Criminal Justice
  - c. Special recognition to Sgt. Swavely & McKenna Powanda for helping a woman who needed health assistance in Douglass Park.
9. Emergency Services Reports
  - a. GF&R Report
  - b. GACAS Report
  - c. Bally Ambulance Report
10. Manager's Report
  1. Schedule of Meetings
    - a. Thursday August 10<sup>th</sup>, 2023 P/A Meeting @ 7pm – Workshop @ 6:00pm (Zoning Updates)
    - b. Monday August 21<sup>st</sup>, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm
  2. Escrow Release – Wexford Court (303/305 Gilbertsville Rd) Release #1 in the amount of \$664,025.02 (BOS Approval Required)

3. Township Building Inspector – Tuition Reimbursement for Certification Courses  
(\$1,122.00)

11. Old Business/New Business

- a. M.C. Dept of Public Safety – Emergency Service/Ambulance Study Update
- b. PA Local Government Symposium at Harrisburg Capitol Complex - Douglass Township Officials requested to participate in panel discussion on our EMS building project.
- c. Township Manager Contract/Retirement Agreement

12. Public Comment

13. Adjournment

**NEXT MEETING MONDAY AUGUST 21<sup>st</sup>, 2023 @ 7PM**