

DRAFT

AGENDA – September 18th, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of August 21st, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for September 18th, 2023 – additions, corrections, motion for approval.
5. Police Department – OIC Sgt. Steffie
6. Engineering Report – Allison Lee, Pennoni Engineering
 - a. Market Street – Design Plan Introduction
7. Solicitor Report – Robert Brant, Esq.
 1. Kelly Acres – Final Plan Resolution #09182023-01 (BOS Approval Required)
8. Treasurer’s Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Budget Amendments
 - c. Municipal Pension MMO presented to BOS
9. Emergency Services Reports
 - a. GF&R Report
 - b. GACAS Report
10. Public Works – Mike Heydt
11. Manager’s Report
 1. Schedule of Meetings
 - a. Monday October 2nd, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm
 - b. Thursday October 12th, 2023 P/A Meeting @ 7pm, Workshop @ 6:30pm (Zoning Updates)

2. New Ordinances pending in 2023
 - a. Cobblestone Commons/Crossing Rt. 73 and Elm Streets – Convenience Commercial with Active Adult Overlay Amendment
 - b. Codification of Township Zoning Ordinances
3. Escrow Releases (BOS Approval Required)
 - a. Zern Tract Phase 1 - Release #23 (\$104,824.74)
 - b. Zern Tract Phase 2 - Release #13 (\$35,644.55)
 - c. Zern Tract – Phase 3 - Release #1 (\$168,366.93)
 - d. Country View (Hallowell) Phase 1 – Release #5 (\$631,181.83)
4. PARRC Resolution #09182023-02- Local Share Grant Application for Township Equipment (\$806,412.00)
5. PARRC Resolution #09182023-03 5-Year Funding Resolution (year 1 \$8,500 to year 5 \$9,600).

12. Old Business/New Business

- a. Sen. Tracy Pennycuick – Meeting with Township Officials (T.B.A.)
- b. ARPA Funding – Township Administration Building Renovation Project

13. Public Comment

14. Adjournment

NEXT MEETING MONDAY OCTOBER 2ND, 2023 @ 7PM