

DRAFT

AGENDA – October 2nd, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of September 18th, 2023 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for October 2nd, 2023 – additions, corrections, motion for approval.
5. Police Department - Chief Barry Templin Retirement Notification Effective 10/01/2023
 - a. Designate O.I.C. until a Police Chief is appointed
6. Engineer Report – Khal Hassan
7. Solicitor Report – Wendy McKenna, Esq.
8. Highway Department – Mike Heydt
 - a. 2023 Road Work Projects Update
9. Manager’s Report – Peter Hiryak
 1. Schedule of Meetings
 - a. Thursday October 12th, 2023 P/A Meeting @ 7pm – **Workshop 6:00pm** (zoning updates & E. Phila Ave Mailbox discussions).
 - b. Monday October 16th, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm.
 2. L.G.S Exercise held Tuesday September 26th, 2023
 3. 2024 Budget Committee Meeting Schedule with Department Heads (Authorization to Advertise).
 4. 2024 Revenue Projections (Cindy O’Donnell)
 5. Escrow Release Requests
 - a. Country View Phase 1 Release #5 (\$620,594.24)
 - b. Country View Phase II Release #1 (\$6,437.20)
10. Old Business/New Business
11. Public Comment
12. Adjournment

NEXT MEETING 7PM MONDAY OCTOBER 16TH, 2023 @ 7PM