

# DRAFT

## AGENDA – October 16<sup>th</sup>, 2023

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of October 2<sup>nd</sup>, 2023 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for October 16<sup>th</sup>, 2023 – additions, corrections, motion for approval.
5. Police Department – OIC Sgt. Brian Steffie
6. Engineering Report – Khal Hassan, Pennoni Engineering
7. Solicitor Report – Robert Brant, Esq.
8. Treasurer’s Report – Cynthia O’Donnell
  - a. Authorization to pay the bills (BOS Approval Required)
9. Emergency Services Reports
  - a. GF&R Report
  - b. GACAS Report
  - c. Bally Ambulance Report
  - d. Act 172 - ESB recommended Legal review of ordinance
10. Public Works – Mike Heydt
11. Manager’s Report
  1. Schedule of Meetings
    - a. Monday October 23<sup>rd</sup>, 2023 BOS Meeting @ 4pm, Full Budget Review
    - b. Monday November 6<sup>th</sup>, 2023 BOS Meeting @ 7pm, BOS Agenda Meeting @ 6:30pm (2024 Budget Review – Tentative Budget Adoption)
    - c. Thursday November 9<sup>th</sup>, 2023 P/A Meeting @ 7pm, Workshop @ 6:00pm (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 Release Request - Zern Tract Phase III Release #2 (\$28,346.98)

12. Old Business/New Business

- a. Sen. Tracy Pennycuick – Meeting with Township Officials (T.B.D.)
- b. Local Government Symposium (Emergency Services) Thursday October 19<sup>th</sup> @ State Capital Building in Harrisburg.

13. Public Comment

14. Adjournment

**NEXT MEETING MONDAY OCTOBER 23<sup>RD</sup>, 2023 @ 4PM**