

DRAFT

AGENDA – January 16th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 2nd, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for January 16th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Schlegel Road Bridge – Engineering cost estimates for repair/replacement of existing structure
6. 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
7. Police Department – Chief Evans
 - a. Police Chief Contract (Final draft review)
 - b. Police Officer Hiring Practices and Procedures (Final review and approval)
8. Solicitor Report – Wendy McKenna, Esq.
 - a. Authorization to move forward on property zoning compliance violation on floodplain structures.
 - b. Ordinance 2024-01 E.S.B. Revisions (final legal review and authorization to advertise)
9. Emergency Services Reports
 - a. GF&R Annual Report
 - b. GACAS Annual Report
 - c. ESB Meeting – February 12th, 2024
10. Public Works – Mike Heydt
11. Manager’s Report – Assistant Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Tuesday January 23rd, 2024 ZHB Meeting @ 5:30pm – Lehigh Valley Health Network
 - b. Monday February 5th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 - c. Thursday February 8th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 2. Zern Tract Phase 3, Escrow Release #4 \$159,731.20 (BOS approval required)
12. Old Business/New Business
 1. Administrative Building Renovation Update 2/05/2024
13. Public Comment
14. Adjournment

NEXT MEETING MONDAY FEBRUARY 5TH, 2024 @ 7PM