

DRAFT

AGENDA – February 5th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 16th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 5th, 2024 – additions, corrections, motion for approval.
5. Public Hearing – Ordinance 2024-01 ESB Board Amendments (BOS Adoption Required)
6. Congo Rd Bridge amended agreement and resolution from 2014 (correcting length of bridge from 34' to 40') – BOS Approval Required
7. Engineering Report – Khal Hassan
 - a. David Specht – Rt100/Swinehart/Jackson Rd – Introduction of land use options.
8. Police Department – Chief Evans
 - a. Tuition Reimbursement for Brent Ziegler – (BOS approval required)
 - b. Police Chief Contract (Retroactive to 1/02/2024)
 - c. Authorization to Advertise for hiring additional Police Officers (Budgeted in 2024)
9. Solicitor Report – Wendy McKenna, Esq.
10. Public Works – Mike Heydt
11. Manager's Report – Manager Peter Hiryak
 1. Schedule of Meetings
 - a. Monday February 5th, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 - b. Thursday February 8th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 - c. Monday February 12th, 2024 ESB Meeting @ 6pm
 2. Stafy I & II Maintenance Escrow Agreement – (Ready for signatures)
 3. Township Resolution Fee Schedule
 4. Escrow Releases
 - a. Zern Tract Phase III Release #5 (\$122,505.06)
 - b. 400 Gilbertsville Rd (Oak Mill) #3 (\$219,296.50)
 5. ZHB Decision L.V.H.N – Property signs, directional signs and building signs)

6. Township Computer Upgrades (Recycling Dept & Financial Assistant)
7. Uniform Employee – Executive Session Discussion on personnel issues
(2/02/24 3pm-4pm)

12. Old Business/New Business

1. Administrative Building Renovation Presentation
2. Emergency Service Board Representatives to fill open seats on ESB (tabled from 1/02/2024).
3. BOS Meeting Monday April 15th, 2023 (BOS consider changing date due to PSATS Conference)

13. Public Comment

14. Adjournment

NEXT MEETING TUESDAY FEBRUARY 20TH, 2024 @ 7PM