

DRAFT

AGENDA – March 18th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of March 4th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for March 18th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. John Lee, 131 Niantic Rd Lot-Line Revision (P/A recommended approval)
6. Treasurer's Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
7. Police Department Report – Chief Evans
8. Solicitor Report – Wendy McKenna, Esq.
 - a. Aqua Water Access and Survey Agreement (108 Municipal Drive) BOS Authorization Required.
9. Emergency Services Reports
 - a. GF&R Monthly Report
 - b. GACAS Monthly Report
 - c. ESB Meeting Monday April 8th, 2024 @ 6pm
10. Public Works – Mike Heydt
11. Manager's Report – Manager Peter Hiryak
 - a. Schedule of Meetings
 1. Monday April 1st, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
 2. Thursday April 11th, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
 - b. Township Manager Position – Appointment process update
 - c. Montgomery County Voter Service – Additional Polling Place for District #3. Douglass Township Lease Agreement (BOS approval required)
12. Old Business/New Business
 - a. Douglass Township Organizational Chart (for review)
13. Public Comment
14. Adjournment

NEXT MEETING MONDAY APRIL 1ST, 2024 @ 7PM