

# DRAFT

## AGENDA – May 6<sup>th</sup>, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of April 17<sup>th</sup>, 2024 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for May 6<sup>th</sup>, 2024 – additions, corrections, motion for approval.
5. Zoning Hearing Applications (3):
  1. Middle Creek Rd – Chan – Gunsmith
  2. Huntsville Drive – Ficalora – Accessory Building Coverage – inground pool
  3. Noble Ln – Mashini – Accessory Building Coverage – Deck & Shed
6. Engineering Report – Khal Hassan
  - a. Zern Tract Phase 3, Escrow Rel #6 (\$11,903.25)
7. Police Department – Chief Evans
  - a. Formal Police Interviews Scheduled May 11<sup>th</sup>, 2024
8. Solicitor Report – Wendy McKenna, Esq.
9. Public Works – Mike Heydt
  - a. Bid Results – Rental Equipment
10. Manager’s Report – Manager Andrew Duncan
  1. Schedule of Meetings
    - a. Thursday May 9<sup>th</sup>, 2024 P/A Meeting @ 7pm, Workshop @ 6pm
    - b. Saturday May 11<sup>th</sup>, 2024 Trout Rodeo
    - c. Wednesday May 15<sup>th</sup>, 2024 (3) Zoning Hearings @ 5:30pm
    - d. Monday May 20<sup>th</sup>, 2024 BOS Agenda Mtg @ 6:30pm, BOS Mtg @ 7pm
    - e. ZHB (2) Applications 5/29/24 @ 5:30pm
  2. Advertise for Residential Building Inspector/Code Official
  - 3.
11. Old Business/New Business
12. Public Comment
13. Adjournment

**NEXT MEETING MONDAY MAY 20<sup>TH</sup>, 2024 @ 7PM**