

DRAFT

AGENDA – November 4th, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of October 22nd, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for November 4th, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khan Hassan
 - a. Zern Tract Phase III, Escrow Release #9 for \$35,081.00
6. Solicitor Report – Wendy McKenna, Esq.
Consideration of:
 - a. Resolution No. 11042024-01 – Dedication of roads and associated Right-of-Ways in the Stafy I & II Subdivisions.
7. Manager's Report – Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Thursday November 14th, 2024 P/A Meeting @ 7pm, **Workshop @ 6pm (Zoning Review)**
 - b. Monday November 18th, 2024 BOS Meeting @ 7pm, Agenda Meeting @ 6:30pm
 - c. Tuesday November 26th, 2024 Zoning Hearing Board @ 5:30pm
 2. Joan DiCicco – Planning Agency Member (Term 12/31/2025) Resignation
 3. Rebecca Zern – Elected Board of Auditor (Term 12/31/2027) Resignation
 4. BMMA – Request for Letter of Support – LSA Grant – New Camera Truck
 5. Consideration to purchase new technology for Board Meetings in the amount of \$8,406.40 from ARPA.
8. 2025 Full Budget Review
9. Old Business/New Business
10. Public Comment
11. Adjournment

NEXT MEETING MONDAY NOVEMBER 18TH, 2024 @ 7PM