

DRAFT

AGENDA – December 2nd, 2024

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of November 18th, 2024 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for December 2nd, 2024 – additions, corrections, motion for approval.
5. Engineering Report – Khan Hassan
 - a. Oak Mill Escrow Reduction Request #4 (\$100,770.65)
6. Police Department – Chief Robert Evans
 - a. Officer John Peters – Remove from probationary period
 - b. Conditional Offer of Employment – New Full Time Police Officer
7. Solicitor Report – Wendy McKenna, Esq.
8. Manager's Report – Manager Andrew Duncan
 1. Schedule of Meetings
 - a. Monday December 9th, 2024 ESB Meeting @ 6pm
 - b. Thursday December 12th, 2024 P/A Meeting @ 7pm, **No Workshop**
 - c. Monday December 16th, 2024 BOS Meeting @ 7pm, Agenda Meeting @ 6:30pm
 2. 2025 Meeting Schedule/Holiday Schedule (for review)
 3. 1407 E. Philadelphia Avenue Update
9. Old Business/New Business
 - a. Consideration of Resolution No. 12022024-01 – a resolution supporting the Pennsylvania Commission for the United States Semiquincentennial (America250PA)
10. Public Comment
11. Adjournment

NEXT MEETING MONDAY DECEMBER 16TH, 2024 @ 7PM