

DRAFT

AGENDA – January 21st, 2025

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Minutes of January 6th, 2025 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for January 21st, 2025 – additions, corrections, motion for approval.
5. Engineering Report – Khal Hassan
 - a. Avante Apartments
 - b. Zern Tract Phase 3 – Escrow Release #10 (\$4,432.50)
 - c. Hallowell Tract Country View Estates Phase 3 – Escrow Release #3 (\$1,359,574.40)
6. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
7. Solicitor Report – Wendy Mckenna, Esq.
 - a. Resolution No. 01212025-01 - Appointing the members of the Douglass Township Zoning Hearing Board in Accordance with the PA Municipalities Planning Code
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
9. Emergency Services Reports
 - a. Gilbertsville Fire and Rescue Monthly Report
 - b. EMS Reports
10. Manager's Report – Manager Andrew Duncan
 - a. Schedule of Meetings
 1. Monday February 3rd, 2025 BOS Agenda Meeting @ 6:30pm, BOS Meeting @ 7pm
 2. Wednesday February 5th, 2025 ZHB Meeting @ 5:30pm (Curry-Logan Continuance)
 3. Monday February 10th, 2025 ESB Meeting @ 6pm
 4. Thursday February 13th, 2025 Planning Agency Mtg @ 7pm, Workshop @ 6pm

5. Matt Wojaczyk – Building Inspector – Resignation
6. Assistant Township Manager – Consideration to hire David Thompson
7. Resolution 01212025-02 and Promulgation to adopt the Emergency Operations Plan of Douglass Township.

11. Old Business / New Business

12. Public Comment

13. Adjournment

Next Meeting February 3rd, 2025 @ 7pm