

## AGENDA - December 1st, 2025

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session
- 4. Minutes of November 17th, 2025 Board of Supervisors Meeting
  - a. Additions, corrections, motion for approval
  - b. Agenda for December 1<sup>st</sup>, 2025 additions, corrections, motion for approval.
- 5. Solicitor's Report Wendy McKenna, Esq.
- 6. Engineer's Report Khal Hassan
- 7. Manager's Report Manager Andrew Duncan
  - 1. Schedule of Meetings
    - a. Monday December 10th, 2025 ESB Meeting @ 6pm
    - b. Monday December 10<sup>th</sup>, 2025 @ 6pm, PA DEP Public Meeting Boyertown Landfill & Public Drinking Water Update @ Gilbertsville Fire Company
    - c. Thursday December 11th, 2025 P/A Meeting @ 7pm, No Workshop
    - Monday December 15<sup>th</sup>, 2025 Board of Supervisors Meeting @ 7pm, Agenda Mtg @ 6:30pm
- 8. Old Business/New Business
- 9. Public Comment
- 10. Adjournment

NEXT MEETING MONDAY DECEMBER 15<sup>TH</sup>, 2025 @ 7PM