



AGENDA – January 20th, 2026

1. Call to Order
2. Pledge of Allegiance
3. Executive Session
4. Public Meeting Policy Announcement:
“Welcome to the meeting of the Douglass Township Board of Supervisors. Please maintain decorum, refrain from disruptive behavior, and silence all devices. Comments shall be directed to the Board as a whole, may be limited to three minutes, and shall be restricted to Township business. If anyone intends to record this meeting, please advise at this time.”
5. Honorable District Justice Maurice Saylor – (Oath of Office)
 - a. Corporal Detective Daniel Castellucci
 - b. Corporal Mark Dykie
 - c. Corporal Brent Ziegler
6. Minutes of January 5th, 2026 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for January 20th, 2026 – additions, corrections, motion for approval.
7. Engineering Report – Khal Hassan
 - a. Sonshine III, LP – Retreat at Boyertown, Phase 3 – Escrow Release #4 (\$302,504.95)
8. Solicitor’s Report – Wendy McKenna, Esq.
 - a. Authorization to Advertise Heart & Lung Hearing (BOS Approval Required)
 - b. Long Property Appraisal (BOS Approval Required)
 - c. Long Property Grant Application Services Proposal (BOS Approval Required)
9. Police Department Report – Chief Robert Evans
 - a. Monthly Report
10. Treasurers Report – Cynthia O’Donnell
 - a. Authorization to pay the bills (BOS Approval Required)

- b. Deputy Tax Collector, Molly Bauer – (BOS Approval Required)
- 11. Emergency Services Reports – (copies in lobby)
 - a. Gilbertsville Fire and Rescue Monthly Report
 - b. Fire Marshal Report
 - c. Gilbertsville Area Community Ambulance Monthly Report
 - d. Bally Community Ambulance Monthly Report
- 12. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report
- 13. Manager’s Report – Assistant Manager David Thompson
 - a. Schedule of Meetings
 - 1. Monday January 26th, 2026 P/A Reorganization Meeting @ 7pm – No Workshop
 - 2. Monday February 2nd, 2026 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - 3. Monday February 9th, 2026 EMS Meeting @ 6pm
- 14. Old Business / New Business
 - a. Township Manager
 - 1. Acceptance of Resignation
 - 2. Appointment of Interim Manager
 - b. Appointment of Zoning and Codes Officer and Building Code Official
- 15. Public Comment
- 16. Adjournment

NEXT MEETING MONDAY FEBRUARY 2ND, 2026 @ 7PM