

DRAFT

AGENDA – February 17th, 2026

1. Call to Order
2. Pledge of Allegiance
3. Public Meeting Policy Announcement
4. Executive Session
5. Confidential Personnel Discipline
6. Minutes of February 2nd, 2026 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Agenda for February 17th, 2026 – additions, corrections, motion for approval.
7. Public Hearing – Sump Pump Ordinance 2026-01
8. Zoning Hearing Update – 1675 Swamp Pike
9. Engineering Report – Khal Hassan
 - a. Zern Tract Phase 2, Escrow Release #19 (\$25,110.40)
 - b. Zern Tract Phase 3, Escrow Release #14 (\$26,456.20)
10. Solicitor's Report – Wendy McKenna, Esq.
 - a. 194 Congo Rd Subdivision Plan Resolution #02172026-01
 - b. Solicitation Ordinance Amendment – Request for advertisement
11. Police Department Report – No Report
12. Treasurers Report – Cynthia O'Donnell
 - a. Authorization to pay the bills (BOS Approval Required)
13. Emergency Services Reports – (copies in lobby)
 - a. Gilbertsville Fire and Rescue Monthly Report
 - b. Gilbertsville Area Community Ambulance Monthly Report

- c. Bally Community Ambulance Monthly Report
- 14. Public Works Report – Roadmaster Michael Heydt
 - a. Monthly Report
 - b. Authorization to sell small equipment
- 15. Manager’s Report – Assistant Manager David Thompson
 - a. Schedule of Meetings
 - 1. Monday February 23rd, 2026 P/A Meeting @ 7pm – No Workshop
 - 2. Monday March 2nd, 2026 BOS Agenda Mtg @ 6:30pm, BOS Meeting @ 7pm
 - 3. Monday March 9th, 2026 EMS Meeting @ 6pm
 - b. Montco 2040 – YMCA Playground Resolution #02172026-02
- 16. Old Business / New Business
- 17. Public Comment
- 18. Adjournment

NEXT MEETING MONDAY MARCH 2ND, 2026 @ 7PM