

DRAFT

AGENDA – August 17th, 2026

1. Call to Order
2. Pledge of Allegiance
3. Public Meeting Policy Announcement
4. Executive Session
5. Minutes of July 20th, 2026 Board of Supervisors Meeting
 - a. Additions, corrections, motion for approval
 - b. Minutes of July 24th, 2026 Special Meeting – additions, corrections, motion for approval
 - c. Agenda for August 17th, 2026 – additions, corrections, motion for approval.
6. Solicitor's Report – Wendy McKenna
7. Engineering Report – Khal Hassan
 - a. Act 14 Notification – Aqua Lohmiller Elevated Water Storage Tank Project
8. Police Department Report – Chief Robert Evans
 - a. Monthly Report
 - b. Lieutenant Position
9. Treasurers Report – David Thompson
 - a. Authorization to pay the bills (BOS Approval Required)
 - b. Engagement Letter – PFM Financial Advisors
 - c. PARRC Renewal
 - d. Offer of Employment – Kelly Faith
 - e. 2027 Budget Calendar
10. Zoning & Code Enforcement Report – Andrew Duncan

11. 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
12. Public Works Report – Roadmaster Michael Heydt
13. Manager's Report – Manager David Thompson
 - a. Schedule of Meetings
 1. Monday August 27th, 2026 P/A Meeting @ 7pm, Workshop @ 6:30pm (Mailboxes)
 2. Tuesday September 8th, 2026 BOS Meeting 7pm, Agenda Mtg @ 6:00pm
 3. Monday September 14th, 2026 ESB Meeting @ 6pm
 - b. Established Standard Mileage Rate Increase (2026 Federal Rate was 72.5 revised to 76 cents per mile as of July 1st, 2026)
14. Old Business / New Business
 - a. Zoning Hearing Board & EMS Board Resignation – Jason Szczurowski
 - b. Manager Employment Agreement
15. Public Comment
16. Adjournment

NEXT MEETING TUESDAY SEPTEMBER 8TH, 2026 @ 7PM