

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
May 16, 2022

GoToMeeting Information: Call in: 1 (872) 240-3212 Meeting ID: 477-487-045
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1. **Call Meeting to Order: John E. Kerrick, Chair**
2. **Pledge of Allegiance**
3. **Announcements:**
4. **Consider Minutes:** April 4, 2022 Regular Business Meeting and April 18th, 2022 Regular Business meeting
5. **Solicitors Report:**
 - a. **Public Hearing:** Proposed Zoning Ordinance Amendment No. 569 - RR to CI
6. **Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. April Zoning and Septic Report
 - c. Clymer Library Bunch and House Tour - Legacy Donation
 - d. Clymer Library Maintenance Invoice Request in the Amount of \$2,458.00
 - e. COG Spring Dinner Announcement
7. **Committee Reports:**
PMRPC - PMREMS - EDA - NID - PM COG - Library - STR - DPW/Vehicle Report
8. **Discussion Items:** (Any Discussion Items may have ACTION taken)
9. **Action Items:**
 - a. Consider Grant Match Requirement for GTRP and LSA and Authorize Manager to Sign Funding Commitment Letters and Waiver Request Letter
 - b. Consider Appointing Traffic Engineer for 2022
 - c. Award 2022 Road Paving Bid
10. **Treasurer's Report:** April Treasurer's Report
11. **Consider May 16, 2022 Bill Pack: \$525,304.50**
12. **Board of Supervisors Report/Comment:**
13. **Public Comment:**

ADJOURNMENT