

A G E N D A
Board of Supervisors
Regular Business Meeting 9:30AM
May 20, 2024

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session was held on May 13, 2024, from 5:15PM to 5:45PM for legal matters
- 4. Consider Minutes:** April 15, 2024, Regular Business Meeting
- 5. Solicitors Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. April Zoning and Septic Report
 - c. Legacy Donation for Clymer Library
 - d. Francis Smith & Sons, Inc. - Fuel System Repair
 - e. Memorial Day Parade 2024 - May 27, 2024
- 7. Committee Reports:**
PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW - STR
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Lake Naomi Club Pickleball HOP
 - b. Discuss Continued Legal Representation of Labor Counsel David M. Steckel, Esquire
 - c. Discuss Zoning Amendment - Apartment Buildings
- 9. Action Items:**
 - a. Consider Proposals for Traffic Signal Maintenance Contractor
 - b. Consider Kalahari Resort - Redd's Piano Bar Expansion
 - c. Consider Well Isolation Waiver for 113 Shawnee Drive
 - d. Consider Five Loaf House Waiver Request of Bazaar Fee
 - e. Consider Resolution No. 2024-008 to Apply for DCED Greenways, Trails & Recreation Program Grant
 - f. Consider Proposals for Gas Pedestal Replacement
- 10. Treasurer's Report:**
 - a. March Treasurer's Report
 - b. April Treasurer's Report
- 11. Consider May 20, 2024, Bill Pack: \$700,558.39**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS