

**A G E N D A**  
**Board of Supervisors**  
**Work Session 9:00AM**  
**January 14, 2025**

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:** Executive Session held on January 14, 2025, from 3:55PM to 4:10PM for real estate matters.
- 4. Action Items:**
  - a. Consider Appointment of a Supervisor to the Economic Development Authority
  - b. Consider Authorization to Advertise for Economic Development Authority Reorganization Meeting
  - c. Consider Approval of Payment in the amount of \$18,500 (estimate) to Pennoni Engineering for minor modification to NPDES Permit for Basin 1
- 5. Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Discuss Fire Ordinance
  - b. Discuss Fire Coverage Map
- 6. Board of Supervisors Report/Comment:**
- 7. Public Comment:**

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**