

**A G E N D A**  
**Board of Supervisors**  
***Regular Business Meeting 6:00PM***  
**AUGUST 18, 2025**

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Consider Minutes:** July 21, 2025, Regular Business Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. July Zoning and Septic Report
  - c. PMREMS Regional Roundup - August 21, 2025, from 5:30PM-9:00PM
- 7. Committee Reports:**  
**PMRPC - PMREMS - TTBf - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse**
- 8. Action Items:**
  - a. Consider Approval of Remanded Land Development Plan of Mackes Road Project
  - b. Consider Authorization to Advertise Pension Ordinance Amendment
  - c. Consider Well Isolation Waiver for 134 Altemose Road
  - d. Consider Authorization to Advertise 2026 Tree Trimming Bids
  - e. Consider Purchase of Cylinder and Valve Assembly Quote for Fire Companies
- 9. Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Presentations: SFM Consulting/DCED Zoning Update
  - b. Discuss Policy Determination:
    - (1) Is the Board willing to reallocate or take away EDUs from property owners to accommodate Evergreen Development in the Blakeslee area
  - c. Discuss Stormwater Certificate of Completion Form
  - d. Discuss Fire Trucks and Leases
- 10. Treasurer's Report:** July's Treasurer's Report
- 11. Consider August 18, 2025, Bill Pack : \$360,171.81**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**