



**BOARD OF SUPERVISORS
MONTHLY MEETING AGENDA**

**April 11, 2024
7:00 PM**

- I. CALL TO ORDER:**
 - A. Pledge of Allegiance
 - B. Roll Call of Members:
- II. ANNOUNCEMENT OF EXECUTIVE SESSION:**
 - A. April 11, 2024
- III. APPROVAL OF MINUTES:**
 - A.
- IV. CHECKS TO BE APPROVED:**
 - A. Recommendation to Ratify General Fund Checks No. to No. totaling \$
- V. PUBLIC COMMENT: (3 min. /individual –Agenda Items only)**
- VI. PRESENTATIONS:**
 - A. Proclamation Recognizing the Athletic Accomplishments of Jackson Vajda
- VII. SUPERVISOR’S BUSINESS:**
 - A. Recommendation to Approve Holding Tank Agreement for 6701 Weaversville Road
 - B. Recommendation to Approve Resolution 2024 - 12 Granting Conditional Final Plan for Pin Oak Minor Subdivision
 - C. Consideration of Zoning Text Amendment Related to Intensive Agriculture Uses
 - D. Recommendation to Grant Extension of Developer’s Indemnification for Northampton School District Route 329 Elementary School Project

- E. Recommendation to Approve Resolution 2024 - 13 - Accepting the Granting of Signal Easement Along New Seemsville Road
- F. Recommendation to Commence the 18 Month Maintenance Period for the Airport Road Commercial Park Warehouse
- G. Recommendation to Granting an Extension for Farmhouse Village Major Subdivision and Land Development Plan
- H. Consideration to Execute a Contract(s) for Improvements to Bicentennial Park
 - a. Proposal for Miscellaneous Electrical Not to Exceed \$3,500.00
 - b. Proposal for Wireless Internet Upgrades for \$4,020.00
 - c. Proposal for Security Improvements Not to Exceed \$20,000.00
- I. Consideration to Purchase Type "C" Stormwater Inlets for \$18,

VIII. STAFF REPORTS:

- | | |
|------------------|---------------------------------------|
| A. Manager | J. Zoning |
| B. Secretary | K. FRCA |
| C. Treasurer | L. Ambulance |
| D. Tax Collector | M. Fire Department |
| E. Solicitor | N. Open Space & Farmland Preservation |
| F. Engineer | O. River Central Regional Comp. Plan |
| G. Public Works | P. Board of Supervisors |
| H. Planning | |
| I. Recreation | |

IX. CORRESPONDENCE:

X. PUBLIC COMMENT:

XI. ADJOURNMENT

UPCOMING MEETINGS

Historical Society Meeting	April 17, 2024 at 7:00 PM
Planning Commission Workshop Meeting	April 18, 2024 at 1:00 PM
Board of Supervisors Workshop Meeting	April 25, 2024 at 7:00 PM
Recreation Meeting	May 1, 2024 at 4:00 PM
Planning Commission Meeting	May 2, 2024 at 7:00 PM

HYBRID MEETING PARTICIPATION

All Public Meetings can be viewed via Zoom by using the following link:

<https://us02web.zoom.us/j/6102627961?pwd=c2FQUS9MZDdrchHVEeTj1b3lyb2ITdz09>

Meeting ID: 610 262 7961

Passcode: 6102627961.

For Phone Users Please Dial 646-558-8656 or 16465588656, Enter 6102627961 Then Press #,
The Password to join is 6102627961.

Meeting Phone #:	+1 646 558 8656 US (New York)
Meeting ID:	6102627961
Password:	6102627961

Find your local number: <https://us02web.zoom.us/j/6102627961>

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