Board of Supervisors

Regular Business Meeting

Agenda

December 21, 2021 7:00pm

- 1. Regular Business Meeting Call to Order and Pledge of Allegiance
- 2. Announcements or Presentations
- 3. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- 4. Approval of Minutes and Bills Payable
 - a. **Board of Supervisors Regular Meeting Minutes November 23, 2021** *Consider approval November 23, 2021 Minutes*
 - b. **2021** Bills Payable dated December **17, 2021** in the amount of \$190,350.05 *Consider approval of 2021* Bills Payable for December **17, 2021**
 - c. **2022** Bills Payable dated December **17, 2021** in the amount of \$3,680.06 Consider approval of 2022 Bills Payable for December **17, 2021**
- 5. Township Manager Report: Marianne Morano
- 6. Public Works Director Report: Jeff Scholl
 - a. Department Activity December 17, 2021
- 7. Township Engineer Report: Steve Baluh, P.E.
 - a. First Baptist Church

Consider motion to grant amended land development waiver for proposed outdoor nursery area enclosure totaling 1,976 square feet in addition to the 2,793 square feet sanctuary addition that was granted waiver of land development August 24, 2021 at 1600 N. 5th Street with tax parcel numbers 12-014-004, 12-014-004-001, 12-014-005 in the Cultural Educational and Rural Residential Zoning Districts

b. McClennen Tract

Acknowledge extension request to February 1, 2022 and consider motion to grant preliminary subdivision approval to Select Properties for the McClennen Tract 198 dwelling units at 1731 Old Bethlehem Pike Bucks County Tax Map parcels 12-008-022, 12-008-022-001, 12-008-022-002 and 12-008-030 in the Suburban Zoning District

- 8. Township Solicitor Report: Will Oetinger, Esq.
 - a. **Pennridge Airport Agreement Assignments**Consider motion to authorize Chairperson execution of Agreements to address change in ownership name for Airport properties
- 9. Board and Commission Reports:
 - a. Pennridge Regional Police Department: Chief Dickinson
 - November 2021 Activity

- b. Planning Commission: Anne Fenley
 - December 9, 2021
- c. Pennridge Wastewater Treatment Authority: Dave Nyman
 - December 13, 2021 Meeting
- 10. Department and Service Reports for November 2021:
 - a. Departmental Receipt Log
 - b. **Dublin Fire Department Report**
 - c. Elected Tax Collector
 - d. Public Works Activity
 - e. Sellersville Fire Department Report
 - f. Treasurer
- 11. New or Other Business Supervisors' Items
- 12. Public Comment Clearly state your name and address for proper minute notation and limit your comments to three minutes per individual
- 13. Adjournment