

1. CALL TO ORDER

2. <u>SALUTE TO THE FLAG</u>

3. EXECUTIVE SESSION

Executive session was held on Tuesday, May 13 and Wednesday, May 21, 2025, for legal and personnel reasons including litigation matters

4. <u>RESIDENT'S COMMENTS</u>

The Board has requested all persons making comments to list their name, address, telephone number on the sheet provided. There is a three (3) minute limit per person.

5. APPROVAL OF THE APRIL 16, 2025 MINUTES

- 6. MANAGER'S REPORT
- 7. TREASURER'S REPORT
- 8. SOLICITOR'S REPORT
- 9. POLICE REPORT
- 10. ROAD DEPARTMENT REPORT
- 11. FIRE MARSHAL REPORT
- 12. WAGONTOWN FIRE COMPANY
- 13. WESTWOOD EMS SERVICE
- 14. ZONING OFFICER REPORT
- 15. HISTORICAL COMMISSION REPORT
- 16. PARK & RECREATION BOARD REPORT



17. PARKS DEPARTMENT REPORT

18. OLD BUSINESS

a. Consider contract agreement to provide a cloud-based scheduling program for the police department

19. <u>NEW BUSINESS</u>

- a. Bid opening for 2025 Road Project
- b. Consider approval of land development plan for 365 Martins Corner Road One room Amish School House
- c. Consider Resolution #11 of 2025 Amending the Township's Act 537 Plan to allow John Petersheim at 350 S Sandy Hill to install an on-site septic system for a new single-family home

20. INFORMATIONAL ITEMS

- a. Land Development application has been received for Hillside Bulk Foods
- b. ZHB Hearing 1478 Birdell Road May 27th at 7:00pm
- c. Next Board Meeting June 18th
- d. Town Hall Meeting July 23rd at 6:00pm

21. ADJOURNMENT

With no further business at hand, the meeting was adjourned at ______pm.