

Hellam Township Board of Supervisors

"Revised" Meeting Agenda March 21, 2024 6:00 P.M.

1. Opening Agenda

A. Call to Order/Pledge of Allegiance/Announcement of Executive Session

2. Agency, Departmental & Committee Reports

A.Police

- **B.** Fire Chief's Report
 - 1) Hellam Fire Department/Station 21
 - 2) Wrightsville Fire Department/Station 41
- **C.** Ambulance No report
- **D.** Emergency Management No Report
- E. Public Works/Highway
- F. Zoning
- G. Environmental Advisory Council
- H. Sewer Authority
- **I.** Recreation Authority

3. Communications from Citizens

Citizens are limited to 5 minutes of speaking/discussion

4. Planning and Zoning

- A. Well Waiver request: Woodshead Terrace-Lot#7 Joseph Kiely
- B. Performance Bond Release Request Stormwater 4619 Orebank Rd. Samuel & Kaitlyn Spagnola

5. Planning Commission

- A. February 22, 2024 Draft meeting minutes
- B. Planning Commission 2023 Annual Report
- C. Living with Logistics Penn Future model ordinance Shared by Mr. Hale at 3/14/24 meeting

6. Minutes Approval

A. March 7, 2024 Draft Board of Supervisors Meeting minutes

7. Financial Reports

- A. Budget Report February 2024
- B. Treasurer's Report February 2024
- C. Disbursements List 3/21/24

8. Manager & Solicitor Reports

9. Communications from Supervisor

10. Old Business

11. New Business

- **A.** ARP fund request: Door Access PW Bldg.
- B. Municipal Boundary Cost Share with Lower Windsor
- C. Next BOS meeting date: April 4 and/or 18, 2024@ 6:00 pm

Join Zoom Meeting https://zoom.us/join

Meeting ID: 634 220 1697

Passcode: Hellam44

Dial by Location: 1-301-715-8592