

Hellam Township Board of Supervisors "Revised" Meeting Agenda October 19, 2023 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 (Discussion about price increase for engine)
- C. Ambulance
- **D.** Emergency Management
- 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

A. Sager, Swisher & Co. – 2022 Audit Presentation

4. Planning and Zoning

- A. Alro Steel Security Reduction/Release: Release \$284,644.10 = Remaining \$0
- B. SL-2023-04: Susquehanna National Heritage Area LL-70-EO LD-202 Cool Springs Rd

5. Planning Commission

- A. Solar Ordinance Amendments Discussion
 - 1) Existing large Scale and Small Scale Solar Ordinances
 - 2) Initial proposed solar ordinance replacement

6. Minutes Approval

A. October 5, 2023 Draft meeting minutes for approval

7. Financial Reports

- A. Budget Report September 2023
- **B.** Treasurer's Report September 2023
- C. Disbursements List 10/16/2023

8. Manager & Solicitor Reports

9. Communications from Supervisors

A. River Drive Culvert Replacement Update
All easements have been signed and the permit has been summitted

10. Old Business

11. New Business

Next BOS meeting date: November 2 and/or 16, 2023 @ 6:00 pm

Join Zoom Meeting

https://zoom.us/join

ID: 634 220 1697 Passcode: Hellam44

Dial by your location +1 301 715 8592