

Douglass Township, Berks County
Board of Supervisors Meeting April 8, 2024
Agenda-Amended

Call to Order / Roll Call

Pledge of Allegiance

Public Comment Period on Agenda Items

Announcement: Executive Session

Special Presentation

- **Boyertown/Goodwill Ambulance**

Approval of Minutes

- Consider a motion to approve the meeting minutes from March 11, 2024

Manager's Report – Kaleena Breitbarth

- Motion to authorize the Berks County Election Service Polling Agreement
- Consider a motion to sell the 2018 Ford Interceptor on municibid
- Proclamation-811 Safe Digging Month
- Consider a motion to adopt the job description for Emergency Services Coordinator
- Consider a motion to appoint _____ as the Emergency Services Coordinator
- Consider a motion to authorize the purchase of magnetic locator at cost not to exceed \$1,308.00

Police Report -Chief John Dzurek

- *Consider a motion to remove Officer Gadaleta from probation and move to Tier 4 as per CBA-Amended*

Emergency Services-Robert Bainbridge

Solicitor's Report: - Bernadette Kearney

Engineers Report – Thomas Unger

- Sewage Enforcement, Zoning, Engineering
- Consider a motion to approve the time extension request for the Optimum RV LDP through August 12, 2024
- Consider a motion to approve the time extension request for the Pine Forge Academy LDP through
- Consider a motion to authorize the installation of a bypass pump by the quote provided by WG Malden in the amount of \$550.00
- Consider a motion to award the 2024 Road work project to the lowest bidder _____ with a total base bid of \$_____
- Consider a motion to authorize the manhole repair by the quote provided by _____ in the amount of _____

Financial Report

- Treasurer's report through March 30, 2024
- Consider a motion to approve the financial report, ratify lists of bills and to file the same for audit.

Old / New Business

Public Comment Period (2min time limit per audience member)

Announce: Executive Session

Adjournment – Consider a motion to adjourn tonight's meeting.