Douglass Township, Berks County Board of Supervisors Meeting March 10, 2025 Agenda-Amended

Call to Order / Roll Call

Pledge of Allegiance

Award Presentation

Announcement

Public Comment Period on Agenda Items

- 1) Approval of Minutes
 - A. Consider a motion to approve the Meeting minutes of the February 10, 2025 regular meeting.
- 2) Manager's Report Kaleena Breitbarth
 - A. Consider a motion to adopt Resolution 2025-09 DCNR Grant Application for Ganshahawny Park
 - B. Consider a motion to adopt Resolution 2025-10 Public Access
- 3) Police Report -Chief John Dzurek
 - A. Consider a motion to authorize the Cody inventory software subscription in the amount of \$3,300
- 4) Emergency Services-Robert Bainbridge
 - A. Consider a motion to ratify the Disaster Declaration
- 5) Solicitor's Report: Hamburg, Rubin, Mullin, Maxwell & Lupin
- A. Consider a motion to authorize the Solicitor to draft a Resolution for tree and shrub removal along Twp. Right of ways
- 6) Engineers Report Thomas Unger
 - A. Sewage Enforcement, Zoning, Engineering
 - B. Consider a motion to grant the time extension request for the Salvetti LDP through
- 7) Financial Report
 - A. Treasurer's report through February 28, 2025
 - B. Consider a motion to approve the financial report, ratify lists of bills and to file the same for audit.
- 8) Old / New Business
- 9) Public Comment Period (2min time limit per audience member)
- 10) Announcement: Executive sessions may be held prior to the next BOS meeting
- 11) Adjournment Consider a motion to adjourn tonight's meeting.