5:00pm Regular Meeting

Pledge of Allegiance

Recording of Meeting

Recognition of Press

Public Comment on Agenda Items

Approve minutes of April 20, 2023 regular meeting:

Executive Session

Payment of Bills General Fund check # eft4837 – eft and 24426 - and

No State Fund checks.

Special Review Pension plan Professional Services Recordkeeping RFP submissions review

with Garrett Rohrbaugh of Kampstra Wealth Management

Monthly Reports: -- Regional EMS Steering Committee

-- Fire Company

-- Emergency Management Coordinator

-- Ambulance Service

-- Veterans' Memorial Committee-- Farmland Preservation Board-- Director of Office Operations-- Director of Parks and Recreation

-- Director of Public Works-- Road Superintendent-- Township Administrator

Zoning OfficerTownship Engineer

-- Environmental Advisory Council

-- Township Solicitor

Subdivision and Land Development: None

UNFINISHED BUSINESS:

Status of Buckery Road bridge replacement

Driveway ordinance change - require contractors to be licensed

Local Taxing Options and Land Trusts

Review draft animal control ordinance

NEW BUSINESS:

Resolution #2023-13 – Adoption of Northern Lehigh Multi-Municipal Comprehensive Plan Intermunicipal Implementation Agreement

Resident John Counterman to speak with Board re: Krause Road driveway waiver for subdivision

Resolution #2023-14 – Disposition of municipal records per the PA Municipal Records Manual

Bids for Road Materials

PUBLIC COMMENT

CORRESPONDENCE

ADJOURNMENT