

Stephen Tasselli, Chairman
Kenneth McGhee, Jr., Vice-Chairman
Shawn Adrian, Supervisor
Marissa Morgan, Secretary/Treasurer

BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
January 20, 2025
5:00 pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
5. HEARING OF VISITORS
 - a. Fire Report – Mill Hall Fire Company
 - b. Mill Hall Borough Police Report
6. APPROVAL OF THE MINUTES
 - *December 16, 2024
7. FINANCIAL REPORT
 1. Finance Report for January 20, 2025
 2. Check Disbursement List for period of December 17, 2024-January 20, 2025
8. OLD BUSINESS:
 - a. WAWA Development
 - b. Take 5 – Plan Amendment
 - c. County Commissioners – Hogan Blvd
 - d. Sale of AC Units
 - e. Supervisor Pay Ordinance
 - f. Computer Upgrade
9. NEW BUSINESS:
 - a. Fee Schedule Resolution 2025-01
 - b. Broadband Resolution 2025-02
 - c. Engineer Service Agreement – Stiffler McGraw
10. EXECUTIVE SESSION (if needed)
11. ADJOURNMENT