

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

**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA**

August 19, 2024

5:00 pm

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
 - a. Julie Proctor – Complaint – Dog Barking
5. HEARING OF VISITORS
6. APPROVAL OF THE MINUTES
 - *July 15, 2024 – Regular Meeting
 - * Special Meeting July 26, 2024
 - *Special Meeting July 31, 2024
7. FINANCIAL REPORT
 1. Finance Report for August 19, 2024
 2. Check Disbursement List for period of July 16, 2024 – August 19, 2024
8. OLD BUSINESS:
 - a. WAWA Development
 - b. Take 5 – Development
 - c. Inter-municipal Agreement
9. NEW BUSINESS:
 - a. Clinton County Commissioners – Hogan Blvd
 - b. MMO Retirement
 - c. Police Coverage
 - d. Tax Collection Box
 - e. 907 Lusk Run Road
 - f. Millbrook Playhouse – Brews in the Barn October 19, 2024 4-8pm
 - g. New Purchases
 1. Air Conditioner Units
 2. Roof Repair/Replacement
 - h. Local Share Grant
10. EXECUTIVE SESSION (if needed)
11. ADJOURNMENT