

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

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**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**November 18, 2024**  
**5:00 pm**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
  - a. Elisabeth Lynch -
5. HEARING OF VISITORS
6. APPROVAL OF THE MINUTES
  - \*October 21, 2024 – Regular Meeting
7. FINANCIAL REPORT
  1. Finance Report for November 18, 2024
  2. Check Disbursement List for period of October 22, 2024 – November 18, 2024
8. OLD BUSINESS:
  - a. WAWA Development
  - b. Take 5 – Plan Amendment
  - c. Local Share Grant - Resolution
  - d. County Commissioners – Hogan Blvd
  - e. New Purchases
    1. Air Conditioner Units
    2. Roof Repair/Replacement
    3. Broom Quotes
  - f. Budget
  - g. Stone Bid Opening
  - h. Computer Upgrade
9. NEW BUSINESS:
  - a. Loader Tires
  - b. Fire Burn Monitoring
  - c. CPA 2024 – Motion to advertise
  - d. Code Inspections-Building Inspector
  - e. Grader – Shade/Williams
10. EXECUTIVE SESSION (if needed)
11. ADJOURNMENT