

Clarence “Tuff” Rine Jr., Chairman  
Kenneth McGhee, Jr., Vice-Chairman  
Stephen Tasselli, Supervisor  
April Phillips, Secretary/Treasurer

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**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS**  
**MEETING AGENDA**  
**November 15, 2021**  
**6:00 pm**

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1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMUNICATIONS
5. HEARING OF VISITORS
6. APPROVAL OF THE MINUTES
  - \*October 18, 2021 – Regular Monthly Meeting
  - \* November 1, 2021 – Special Meeting
7. FINANCIAL REPORT
  - i. Check Disbursement List for period of October 19, 2021 through November 15, 2021
  - ii. Finance Report for November 2021
8. OLD BUSINESS:
  - a. Fire Services
  - b. Codification
  - c. 2022 Budget – Final Approval
9. NEW BUSINESS:
  - a. Planning Commission
    - i. Avery Dennison Development
    - ii. Rob Waltz Subdivision
  - b. Cottage Lane Association
  - c. 2022 Heating Fuel/Off-Road Fuel Bid Opening
  - d. 2022 Stone Bid Opening
  - e. April Phillips
    - i. Emergency Management Deputy
    - ii. Check Signer
    - iii. Treasurer Bond \$250,000
    - iv. Open Records Officer
    - v. Safety Officer
    - vi. Pension Administrator
10. EXECUTIVE SESSION
11. ADJOURNMENT