

A G E N D A
Board of Supervisors
Regular Business Meeting
March 20, 2018
3:00 PM

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: March 6, 2018 Regular Business Meeting
5. Treasurer's Report for February 2018
6. Bill Pack \$308,769.52 & Interim Bills \$1,158.61 Totaling \$309,928.13
7. Solicitor Report: Draft Fireworks Ordinance - Act 43
8. **Old Business:**
Neighborhood Improvement District Annual Assessment Report by MuniCap dated 2/15/18
9. **New Business:**
 - A. YMCA Presentation
 - B. Proclamation for Rotary District 7410
 - C. Resolution 2018-014 authorizing PennDOT Multimodal Grant application in the amount of \$2,200,000 for Pocono Summit Improvement Project
 - D. Appoint TIF Representative
 - E. HRG Proposal for WB&E trailhead parking lot
 - F. Penn Strategies monthly update
 - G. Consider penalty fee for permit violations
10. Board of Supervisors Report/Comment
11. Public Questions and Comment

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS