

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting**  
**May 14, 2018**  
**9:30 AM**

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements: Joint BOS & PC Meeting on Thursday, May 17<sup>th</sup> at 5:30pm
4. Consider the Minutes of: May 1, 2018 Regular Business Meeting
5. Treasurer's Report for April 2018
6. Bill Pack Total: \$
7. Solicitor Report:
  - Proposed amendment to Parks Ordinance - authorize to advertise
  - Proposed amendment to Fireworks Ordinance - authorize to advertise
8. **Old Business:**
  - Riley and Company, Inc. Representation Letter - Financial Statements and Audit Report
  - Assignment of Agreement for HOP for Stormwater and Traffic Signal Maintenance - New Ventures Park
  - Unilateral Declaration of Covenants, Conditions and Restrictions for Pocono Manor Investors
9. **New Business:**
  - A. Consider proposal for Sewer District #1 Pump Station Operations & Maintenance
  - B. Consider Resolution 2018-019 watershed restoration and protection program grant
  - C. Consider Pennoni Proposal-Pocono Pines Intersection Concept Plans
  - D. Penn Strategies monthly update
10. Board of Supervisors Report/Comment
11. Public Questions and Comment

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**