

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting**  
**July 3, 2018**  
**7:00 PM**

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: June 19, 2018 Regular Business Meeting
5. List of Bills for BOS approval - \$161,691.29
6. Solicitor Report:
7. **Old Business:**
  - Assignment of Agreement for HOP for Stormwater and Traffic Signal Maintenance-New Ventures Park
  - DPW Equipment Purchase
  - Consider request for waiver of Land Development-Pocono Springs Temporary Sale Trailer
8. **New Business:**
  - A. Consider Resolution 2018-022 reappoint Zoning Hearing Board Member, Anne Sincavage
  - B. Pocono Lions Club request for donation [Wreaths for Veterans Ceremony]
  - C. Consider Econsult Solutions, Inc. Proposal - Benefit Cost Analysis for BUILD Project
  - D. Consider appointment of 2<sup>nd</sup> alternate Sewage Enforcement Officer
9. Board of Supervisors Report/Comment
10. Public Questions and Comment

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**