

**A G E N D A**  
**Board of Supervisors**  
**Special Meeting**  
**December 26, 2019**  
**9:00AM**

1. Call Meeting to Order: Anne Lamberton, Chair
2. Pledge of Allegiance
3. Announcements:
4. **New Business:**
  - A. Consider Resolution 2019-029 adopting the 2020 budget
  - B. Consider Resolution 2019-030 adopting the 2020 tax rates
  - C. Accept Anne Lamberton's resignation - Planning Commission, EDA, NID and Sewer Authorities
5. Board of Supervisors Report/Comment
6. Public Questions and Comment

**ADJOURNMENT**

**VIDEO AND AUDIO RECORDING IN PROGRESS**

THE TOBYHANNA TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING  
DECEMBER 26, 2019

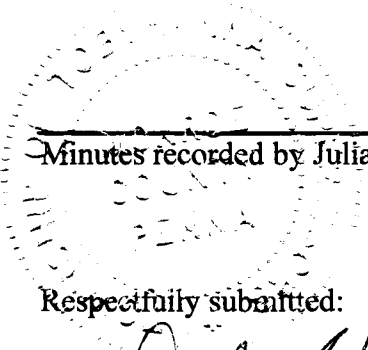
---

A December 2019 Special Meeting of the Tobyhanna Township Board of Supervisors was held on December 26, 2019, at the Tobyhanna Township Government Center Building, 105 Government Center Way, Pocono Pines, Pennsylvania, 18350.

Present are Supervisors Anne Lamberton, John Holahan, III, Heidi A. Pickard, Brendon Carroll, David Carbone, and Assistant Manager Autumn Canfield. Solicitor Jonathan J. Reiss, Esquire, is not present.

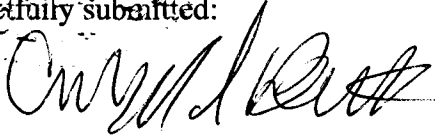
Chair Anne Lamberton calls the meeting to order at 9:00AM. A quorum is present.

1. The Pledge of Allegiance is recited.
2. Announcements – none.
3. New Business
  - a. Consider Resolution 2019-029 adopting the 2020 budget. John Holahan motions to adopt Resolution 2019-029, Brendon Carroll seconds. Vote: all in favor; motion carries.
  - b. Consider Resolution 2019-030 adopting the 2020 tax rates. John Holahan motions to adopt Resolution 2019-030, Brendon Carroll seconds. Stanley Menking asks about the millage rate. The Board responds it's 1.94 including the library's portion. Vote: all in favor; motion carries.
  - c. Accept Anne Lamberton's Retirement Letters – Planning Commission, EDA, NID and Sewer Authorities. John Holahan motions to accept Anne Lamberton's retirement letters, Heidi Pickard seconds. Vote: all in favor; motion carries.
4. Board of Supervisors' Report
  - a. Heidi Pickard says Happy New Year, and asks how long Executive Session will be.
5. The Board enters Executive Session at 9:05AM for personnel. The Board returns at 9:19AM.
6. Public Comment
  - a. Brendon Carroll thanks Anne Lamberton for her service.
  - b. Kelly Hixon asks about the parks and master site plan. David Carbone explains Ed Black is still working on it, and discusses funding.
7. David Carbone motions to adjourn; meeting adjourned at 9:21AM.

Minutes recorded by Julia Heilakka

---

Respectfully submitted:



---

~~Julia Heilakka~~, Township Secretary  
Crystel Butler