

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
May 18, 2020

GoToMeeting Information: Call in: (646) 749-3112 Meeting ID: 453-817-005
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1. Call Meeting to Order: John E. Kerrick, Chair
2. Pledge of Allegiance
3. **Public Questions and Comments on meeting agenda items**
4. Announcements: **No public comment allowed as the board addresses each agenda item**
Executive Sessions: 4/15/2020 8:30am-9:05am for personnel/litigation
4/17/2020 8:30am-9:06am for personnel/litigation
4/22/2020 8:30am-9:00am for personnel/litigation
4/27/2020 8:30am-9:15am for personnel/litigation/real estate
5/4/2020 8:30am-9:15am for personnel/litigation
5/5/2020 8:30am-8:49am for litigation
5. Consider the Minutes of: March 2, 2020 Joint BOS and EDA Work Session
April 20, 2020 Regular Business Meeting
6. Treasurer's Report - April 2020
7. Ratify April Bill Pack Total - \$4,150.61
May 18, 2020 Bill Pack Total - \$270,854.17
8. Solicitor Report: Dunne Manning and Stillwater MOU's
9. **Old Business:**
10. **New Business:**
 - A. Consider authorization to advertise invitation for bids for 2020 road paving project
 - B. Consider Moose Crossing Minor Subdivision
 - C. Consider Pennoni Proposal - Traffic Impact Study- core boring on Route 940
 - D. T & M Assoc. Proposal - 2020 Management of the Tobyhanna Township Sewer District No. 1
 - E. Consider Exeter Blakeslee Lot 110 Land, LLC [sitework]-Financial Security Reduction No. 3
 - F. Consider Camp Minsi request for waiver/refund of zoning permit fees for a gazebo
 - G. Consider Resolution 2020-009 amending the effective date of Declaration of Disaster Emergency due to the COVID-19 Pandemic
11. Board of Supervisors Report/Comment
12. Public Questions and Comment on items not on the agenda

ADJOURNMENT