

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
July 20, 2020

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| GoToMeeting Information: Call in: (872) 240-3412 Meeting ID: 116-230-909 |
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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: 6/25/2020 8:30am-8:55am Potential litigation
7/2/2020 9:00am-10:05am legal action
7/10/2020 8:00am-8:15am Personnel

5. Consider the Minutes of: June 15, 2020 Regular Business Meeting
June 22, 2020 Special Meeting
6. Treasurer's Report - June 2020
7. July 20, 2020 Bill Pack Total - \$736,493.62
8. Solicitor Report:
 - A. Proposed Short Term Rental Ordinance & Proposed Short Term Rental Zoning Ordinance Amendment for discussion on scheduling a special meeting or authorize to send to MCPC and TTPC for review
9. **Old Business:**
 - A. Consider Amendment to LSA Grant Cooperation Agreement with MCIDA [I-380 SB ramp project]
10. **New Business:**
 - A. Zelenkofske Axelrod, LLC - 2019 Township Audit Report Presentation
 - B. Consider approving VSCP (Volunteer Service Credit Program) applicant
 - C. Monroe County Dead Cell Zone Project - Letter of Support
 - D. Consider T & M Engineering Proposal for additional services related to Tobyhanna Township Sewer District No. 1
 - E. Pocono Bike & Hike Trail Easement Agreement with Pocono Mountain School District
 - F. Consider Property Maintenance Services Proposals
 - G. Consider Pennoni Proposal for Stoney Hollow Road Bridge evaluation
 - H. Consider Second Amendment to Sewer District No. 1 Service Agreement
 - I. Appoint Open Records Officer

J. Consider Resolution 2020-014 reappointing ZHB member Denis Hatch

K. Sketch Plan: Amendment to Pinecrest PRD Phases 5/6

L. Consider Moose Crossings LLC Prel./Final Land Development Plan

11. Board of Supervisors Report/Comment

12. Public Questions and Comment on items not on the agenda

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS