

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting 6:00 PM**  
**October 19, 2020**

GoToMeeting Information: Call in: (872) 240-3212 Meeting ID: 477-487-045
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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: Trick or Treat Hours October 31, 2020 from 4PM - 7PM  
**No public comment allowed as the board addresses each agenda item**

Executive Sessions: October 5, 2020 from 6:28 to 7:04 PM for Personnel

5. Treasurer's Report - September 2020
6. Bill Pack: \$504,422.32
7. Managers' Report:
  - a) Approval to request Monroe County Control split Tobyhanna Township 2021 billing in the traditional 80%-20% rate. 80- PMRPD and 20 Tobyhanna Township
  - b) Hike and Bike Grant: Consider consensus of the BOS to inquire with our PennDOT Rep about splitting the grant between the SR 940 portion and the railroad trail portion
8. Solicitor Report:
  - a) Interim Stormwater MOU with Dunne Manning
9. Vehicle Report: August and Septembers Vehicle Report
9. Old Business:
10. New Business:
  - A. Total Land Development waiver for Matirko Hardware
  - B. Partial Release of Financial Security for Trios LLC in the Amount of \$20,570.00
  - C. Name Committee to Interview Applicants for Planning Commission (2 Supervisors)
  - D. Authorize to advertise for Zoning Hearing Board Vacancy.
11. Board of Supervisors Report/Comment
12. Public Questions and Comment on items not on the agenda

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**