

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
January 18, 2022

GoToMeeting Information: Call in: 1 (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. **Announcements:** Executive Session held on January 12, 2022 from 5:30PM to 7:00PM for Litigation and Personnel
4. **Consider Minutes:** December 6, 2021 Work Session
5. **Solicitors Report:**
 - a. Authorize to Send to Monroe County Planning Commission and Township Planning Commission:
 - i. Zoning Ordinance Amendment for Open Space/Country Resort
 - ii. Zoning Ordinance Amendment for Noise
 - b. Authorize to Advertise Public Hearing for Ordinance/Amendments:
 - i. Zoning Ordinance Amendment for Open Space/Country Resort
 - ii. Zoning Ordinance Amendment for Noise
 - iii. Farm Animal Ordinance
6. **Manager's Report:**
 - a. Monthly Report from Penn Strategies
 - b. November 2021 Zoning and Septic Report
 - c. Monroe County Request for Polling Place
 - d. Welcome New Part Time DPW Driver
7. **Committee Reports:**
PMRPC - PMREMS - Fire Com - EDA - NID - PM COG - Library - STR - DPW/Vehicle Report
8. **Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Tobyhanna Site Change Order Request for Huddock Road Apron
 - b. Discuss Appointment of Fire Commission
 - c. Discuss Appointment of Traffic Engineer and Alternate Traffic Engineer
 - d. Discuss Appointment of Second Alternate SEO
 - e. Discuss Appointment to Boards:
 - i. Sewer Authority
 - ii. Economic Development Authority
 - iii. Neighborhood Improvement Authority
 - iv. UCC Appeals Board
 - v. Labor Union Negotiations Committee
9. **Action Items:**
 - a. Consider Tobyhanna Township/Kalahari/PMI Amendment No. 5 to Sewer District No. 1 Agreement
 - b. Consider Second Amendment to Local Share Account Cooperation and Funding Procedures Agreement for the Long Pond Road & Sr 940 Realignment Project

- c. Consider Release of Remaining Financial Security for New Ventures Park Lot 100 and Lot110
- d. Consider 117 Stillwater Demolition Bid
- e. Consider PMREMS Request for Quarterly Disbursement of 2022 Contribution
- f. Consider Clymer Library Request for Quarterly Disbursement of 2022 Contribution
- g. Consider Aqua Agreement for Utility Road Cuts
- h. Consider Resolution 2022-006 Authorization for Borton Lawson to Make Application to DEP for Equalization Tank Project

10. Treasurer's Report: November and December Treasurer's Report

11. Consider January 18, 2022 Bill Pack: \$493,249.15

12. Board of Supervisors Report/Comment:

13. Public Comment:

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS