

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
June 20, 2022

GoToMeeting Information: Call in: 1 (872) 240-3212 Meeting ID: 477-487-045

1. **Call Meeting to Order: John E. Kerrick, Chair**
2. **Pledge of Allegiance**
3. **Announcements:**
 - a. Monroe County Municipal Waste Authority is hosting Household Hazardous Waste cleanup on various dates. Registration and payment required at thewasteauthority.com.
4. **Consider Minutes:**
 - a. Consider minutes of the May 2, 2022 Regular Business Meeting
5. **Solicitors Report:**
 - a. Kalahari Agreement Discussion
6. **Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. May Zoning and Septic Report
 - c. Outdoor Mounted AED Devices for Township Parks
 - d. CY 2021 Performance Grant Worker Protection Form
7. **Committee Reports:**

PMRPC - PMREMS - NID - PM COG - Library - STR - DPW/Vehicle Report
8. **Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. TTVFC request for Fire Fund Tax Money Disbursement
 - b. Xavier Landscaping Presentation
 - c. NID Request for liability forgiveness
 - d. Draft Tobyhanna Township Financial Statements and Audit
9. **Action Items:**
 - a. Ratify Access and Easement agreement with Pincrest Lake Community Trust
10. **Treasurer's Report: May Treasurer's Report**
11. **Consider June 20, 2022 Bill Pack: \$489,539.67**
12. **Board of Supervisors Report/Comment:**
13. **Public Comment:**

ADJOURNMENT