

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting 6:00 PM**  
**July 5, 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:**
  - a. Phase I of the I-380 Project to begin July 18th 2022
  - b. Letters of Interest being accepted for STR Committee
4. **Consider Minutes:** May 16, 2022 Regular Business Meeting and June6, 2022 Regular Business Meeting
5. **Solicitors Report:**
6. **Manager's Report:**
7. **Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Xavier Landscaping Request for Change in Procedure for Land Development
  - b. Cooperative Agreement with Pocono Mountain School District regarding wells
8. **Action Items:**
  - a. Consider Resolution 2022-015 Budget Reappropriations
  - b. Consider Approval of the 2021 Township Audit
  - c. Consider Approval of 2021 Township DCED Audit Report
  - d. Consider Adjusted IRS Mileage Rate to \$0.625 Per Mile
  - e. Kalahari Request for Act 537 Update
9. **Consider June 6, 2022 Bill Pack: \$147,523.44**
10. **Board of Supervisors Report/Comment:**
11. **Public Comment:**

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**