

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
January 16, 2024

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:** Executive Session was held on January 2, 2024, from 2:50PM to 3:PM for personnel matter
- 4. Consider Minutes:** December 18, 2023, Regular Business Meeting; January 2, 2024, Reorganization Meeting
- 5. Solicitors Report:**
 - a. Resolution No. 2024-005 - A Resolution Changing the Manner the Township Appoints the Members of the Pocono Mountain Police Commission
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. December Zoning and Septic Report
 - c. Penn Strategies Request to Showcase Tobyhanna Township in their Client Spotlight Section
- 7. Committee Reports:**
PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW/Vehicle Report
- 8. Discussion Items:** (Any Discussion Items may have ACTION taken)
 - a. Discuss Appointments:
 - i. Township Supervisors to Serve as Township Representatives to Pocono Mountain Regional Police Commission
 - b. Discuss Fire Ordinance
- 9. Action Items:**
 - a. Consider 2024 Tree Trimming
 - b. Consider Tobyhanna Township Bureau of Fire's Request for Release of Fire Tax Fund in the amount of \$32,375.15.
 - c. Consider Conditional Land Development approval of Mackes Road Land Development Project.
 - i. Waiver
 - ii. Land Development Approval
 - d. Consider Pinecrest Lake PRD Amended Phasing Schedule.
- 10. Consider January 16, 2024, Bill Pack: TBD**
- 11. Board of Supervisors Report/Comment:**
- 12. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS