

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting 6:00 PM**  
**March 18, 2024**

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Solicitors Report:**
- 5. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. February Zoning and Septic Report
  - c. PMWLL Request for Use of Blanche Price Parks Baseball Fields
- 6. Committee Reports:**  
**PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW/Vehicle Report**
- 7. Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Discuss Appointment of Assistant Treasurer
- 8. Action Items:**
  - a. Consider Resolution No. 2024-006 - Placing a Cap on Short-Term Rentals.
  - b. Consider Police Commission Appointment.
  - c. Consider Authorization of 2024 Paving Bid.
  - d. Consider Authorization to Release the Small Water and Sewer Grant.
  - e. Consider Resolution Re: Recognition of Arrowhead Lake Community Association as a Civic and Service Organization for Purposes of a Small Games of Chance License.
  - f. Consider Approval of 2024 Revitalization Phase of TTPRP - Blanche Price Park and Keiper Park Playground Equipment Plan.
  - g. Consider Waiver of \$2,300.00 for Tobyhanna Township Right-of-Way - I-380 Project.
  - h. Consider Authorization to Advertise for Emergency Gas Tank Repair.
- 9. Consider March 18, 2024, Bill Pack: \$955,256.45**
- 10. Board of Supervisors Report/Comment:**
- 11. Public Comment:**

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