

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00 PM
April 15, 2024

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Consider Minutes:** February 20, 2024, Regular Business Meeting and March 18, 2024, Regular Business Meeting
- 5. Solicitors Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. February Zoning and Septic Report
 - c. Telco, Inc. - Notice of Contract Termination of Traffic Signal Maintenance Contract
 - d. Northeast Panthers Softball Team Request to Use Keiper Field
- 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 Microsoft 365 Backup Proposal
 - b. Pocono Wildlife Rehabilitation and Education Center Presentation
- 9. Action Items:**
 - a. Consider Vacancies:
 - i. Planning Commission
 - b. Consider 2024 Paving Bid
 - c. Consider Authorization to execute Locust Lake Village Holding Tank Agreement
 - d. Consider Request from Thomas Crosby of American Legion Wilson-Fischer Post 413 regarding Memorial Day Parade
 - e. Consider Well Isolation Wavier for 5280 Pocono Crest Road
 - f. Consider Well Isolation Wavier for 1505 Evergreen Road
 - g. Consider Proposal from Pennoni For Engineering Services on I-380 Project - Scope Change 02 in the amount of \$103,000.00
- 10. Treasurer's Report:** February Treasurer's Report
- 11. Consider April 15, 2024, Bill Pack: \$306,266.81**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS