

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

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
  - a. Executive Session was held on June 17, 2024, from 6:55PM to 7:05PM for legal matter.
  - b. Executive Session was held on June 24, 2024, from 5:00PM to 5:50PM for legal and personnel matters.
- 4. Consider Minutes:** June 17, 2024, Regular Business Meeting
- 5. Solicitors Report:**
- 6. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. June Zoning and Septic Report
  - c. National Night Out - Tuesday, August 6, 2024, from 5:30PM to 7:00PM
  - d. Tobyhanna Township Fall Cleanup - Saturday, September 14, 2024, from 9:00AM to 12:00 PM
  - e. Legacy Donation for Clymer Library Brunch & House Tour - August 14, 2024
  - f. Legacy Donation for PMREMS Regional Roundup - August 29, 2024
  - g. Amy Baird - Right-To-Know Officer
- 7. Committee Reports:**  
**PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW - STR**
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Discuss Sale of Aerial Ladder Truck
  - b. Discuss Budget Preparation - Truck Replacement
- 9. Action Items:**
  - a. Consider Authorization to Advertise Ordinance for Deed of Dedication of Hudock Road
  - b. Consider Requests of Pocono Summit Volunteer Fire Company in the amount of \$21,747.60 for fire gear
  - c. Consider Proclamation for National Night Out 2024
  - d. Consider Resolution No. 2024-008 MTF Grant for I-380 Project Southbound Off Ramp Realignment Project.
  - e. Consider Pay Application #1 from Kobalt Construction for 2024 paving project in the amount of \$280,270.00
  - f. Consider Resolution No. 2024-009 for Authorization of Filing a Declaration of Partial Taking - Tax ID No. 19.4.1.24-19
  - g. Consider Resolution No. 2024-010 - Resolution for Plan Revision for New Land Development
- 10. Treasurer's Report:** May's Treasurer's Report
- 11. Consider July 15, 2024, Bill Pack : \$607,744.24**
- 12. Board of Supervisors Report/Comment:**

**AUDIO AND VIDEO RECORDING IN PROGRESS**

**13. Public Comment:**

**ADJOURNMENT**

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