

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
August 19, 2024

1. **Call Meeting to Order: John E. Kerrick, Chair**
2. **Pledge of Allegiance**
3. **Announcements:**
 - a. Executive Session was held on July 15, 2024, from 7:30PM to 7:45PM for real estate matters.
4. **Consider Minutes:** July 15, 2024, Regular Business Meeting
5. **Solicitors Report:**
6. **Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. July Zoning and Septic Report
 - c. Tobyhanna Township Fall Cleanup - Saturday, September 14, 2024, from 9:00AM to 12:00 PM
 - d. Challenger Sports of PA Lodge Rental Waiver
 - e. Legacy Donation for Tobyhanna Elementary Center PTO Annual Trunk or Treat & Trail of Treats - Saturday, October 26, 2024
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 Budget Preparation - Truck Replacement
 - b. Discuss Township Roads for 2025 Tree Trimming and Paving.
 - c. Discuss a Solar Ordinance
 - d. Discuss Mackes Road
9. **Action Items:**
 - a. Consider Panther Waste Systems LLC's Rate Increase.
 - b. Consider 2025 Minimum Municipal Obligation of Tobyhanna Township Non-Uniformed Employees' Pension Plan.
 - c. Consider Authorization to Advertise 2025 Paving and Tree Trimming Bids.
 - d. Consider Authorization to Execute Lake Naomi Holding Tank Agreement.
 - e. Consider Agreement of Sale Between Dunne-Manning Realty LP & Township of Tobyhanna.
 - f. Consider Agreement of Sale Between Fedex Freight, Inc. & Township of Tobyhanna.
 - g. Consider Resolution No. 2024-011 - A Resolution of the Township of Tobyhanna Board of Supervisors, Monroe County, Authorizing the Destruction of Specific Records.
 - h. Consider Well Isolation Waiver for 215 Route 423.
 - i. Consider Sale of Aerial Fire Truck.
 - j. Consider Zoning Hearing Board Alternate.
 - k. Consider Waiver of Chapter 75-6 Fireworks Bond Requirement for Locust Lake Village and Lake Naomi.
10. **Treasurer's Report:** June's Treasurer's Report
11. **Consider August 19, 2024, Bill Pack : \$608,500.74**
12. **Board of Supervisors Report/Comment:**
13. **Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS