

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
October 21, 2024

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session was held on September 16, 2024, from 7:30PM to 7:35PM for real estate and personnel matters.
- 4. Consider Minutes: August 19, 2024, Regular Business Meeting; September 16, 2024, Regular Business Meeting.**
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. September Zoning and Septic Report
 - c. Monroe County Meals on Wheels
 - d. Halloween Trick or Treating - October 31, 2024, from 5PM to 8PM
 - e. Discuss Committee Members for Warehouse Committee
- 7. Committee Reports:**

PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - Library - DPW - STR
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss ESB Lease Agreement with PMREMS
 - b. Discuss Food Truck Ordinance
 - c. Discuss Roof Inspection & Report Proposal
 - d. Discuss 2025 Road Paving
 - e. Discuss Purchase of Chipper
 - f. Discuss Proposed Fire Ordinance Changes
- 9. Action Items:**
 - a. Consider Ratification of the Sale of Aerial Truck.
 - b. Consider Approval to Disburse Funds from the Sale of the Aerial Truck.
 - c. Consider 2024 Volunteer Fire Relief Allocation
 - d. Consider Payment Application #3 from Kobalt Construction for 2024 paving project in the amount of \$357,141.00
 - e. Consider Resolution No. 2024-013 Approving the 2025 Budget of the Pocono Mountain Regional Police Commission
 - f. Consider Resolution No. 2024-014 Right-of-Way Grant for Verizon Pennsylvania LLC for I-380 Project
 - g. Consider Pioneer Change Order Request - Temporary Traffic Signal
 - h. Consider H&K Group, Inc.'s Locust Ridge Quarry Drainage Easement Request
 - i. Consider RKR Hess's for Approval to Increase Initial Scoping Budget
 - j. Consider Authorization of Staff to Discuss with Property Owners RKR Hess Act 537 Proposal for Addressing PA DEP Comment Re Antidegradation Analysis
 - k. Consider Conditional Approval of Zunino Minor Subdivision
 - l. Consider Purchase of a Dump Truck
 - m. Consider 2024-2025 Tree Trimming Bid
 - n. Consider Well Isolation Waiver for 358 Canoebrook Road
 - o. Consider Well Isolation Waiver for 136 State Avenue
 - p. Consider Well Isolation Waiver for 3279 Beech Ridge Drive
 - q. Consider Well Isolation Waiver for 6299 Laurel Road

AUDIO AND VIDEO RECORDING IN PROGRESS

- r. Consider Resolution No. 2024-015 Authorizing Application for PennDOT Multimodal Grant in the amount of \$1,000,000.00
- s. Consider Resolution No. 2024-016 Waiver of Subdivision for I-380 Realignment Project Right-of-Ways

10. Treasurer's Report: August's Treasurer's Report

11. Consider October 21, 2024, Bill Pack : \$745,944.33

12. Board of Supervisors Report/Comment:

13. Public Comment:

ADJOURNMENT