

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

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Solicitors' Report:**
 - a. Public Hearing - Amended Final Plan - Phase 5 "B" - Pinecrest Lake P.R.D.
- 5. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. October Zoning and Septic Report
 - c. Panther Waste Pick Up at Clymer Library
- 6. Committee Reports:**

PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - Library - DPW - STR - Warehouse
- 7. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Proposed Fire Ordinance Changes
- 8. Action Items:**
 - a. Consider Authorization to Advertise Proposed 2025 Budget
 - b. Consider Approval of 2023 Financial Audit Report
 - c. Consider Approval of Revised Right-To-Know form
 - d. Consider Requests of Pocono Summit Volunteer Fire Company:
 - i. \$17,007.00 for fire gear
 - ii. \$ 3,859.00 - Tires for 33 Fire Engine
 - iii. \$ 2,291.40 - Tires for 33 Tanker
 - iv. \$ 679.91 - E-One Rescue Repair
 - e. Consider Resolution 2024-017 Authorization to Make Application for Statewide LSA Grant Not to Exceed \$1,000,000.00
 - f. Consider New Copier Lease
 - g. Consider Grant Administration Contract of Penn Strategies for January 1, 2025, through December 31, 2025
- 9. Treasurer's Report: September's Treasurer's Report**
- 10. Consider November 18, 2024, Bill Pack : \$1,731,302.62**
- 11. Board of Supervisors Report/Comment:**
- 12. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS