

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
February 18, 2025

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Consider Minutes:** October 29, 2024, Budget Meeting; November 18, 2024, Regular Business Meeting; December 16, 2024, Regular Business Meeting; January 6, 2025, Reorganization Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. December and January Zoning and Septic Report
 - c. Monroe County Request for Polling Place
- 7. Committee Reports:**
PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 8. Action Items:**
 - a. Consider Resolution 2025-006 LSA Grant for Blanche Price Park ADA Bathroom (Edited from Resolution 2024-017 per DCED)
 - b. Consider Resolution 2025-007 LSA Grant for Locust Ridge Ballfield Phase II (Edited from Resolution 2024-020 per DCED)
 - c. Consider Resolution No. 2025-008 - Resolution for Plan Revision for New Land Development - Kalahari Resort/KR SPE Act 537 Plan Amendment
 - d. Consider Approval of Pinecrest Lake PRD - Amended Phasing Schedule
 - e. Consider Tunkhannock Township's Request for John Buz EIT Credit for VSCP
 - f. Consider Awarding 2025 Paving Bid
 - g. Consider Awarding Digitization Project
 - h. Consider License Agreement Between Tobyhanna Township and Stillwater Estates Property Owners Association for Pavilion
 - i. Consider T&M 2025 Proposal for Professional Engineering Services for Sewer District 1 Management Tasks
- 9. Discussion Items: (Any Discussion Items may have **ACTION** taken)**
 - a. Discuss Emergency Management Coordinator position
 - b. Discuss Evergreen Farms Request for Act 537 Amendment/EDU Reallocation
- 10. Treasurer's Report:**
 - a. December's Treasurer's Report
 - b. January's Treasurer's Report
- 11. Consider February 18, 2025, Bill Pack : \$1,526,007.86**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS