

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
March 17, 2025

1. **Call Meeting to Order: John E. Kerrick, Chair**
2. **Pledge of Allegiance**
3. **Announcements:**
4. **Consider Minutes:** January 14, 2025, Work Session Meeting; February 18, 2025, Regular Business Meeting
5. **Solicitors' Report:**
6. **Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. February Zoning and Septic Report
 - c. PMWLL Legacy Donation
 - d. PMWLL Opening Day - Food Trucks
7. **Committee Reports:**
PMRPC - PMREMS - TTBF - PSVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
8. **Action Items:**
 - a. Consider Appointment of Assistant Township Treasurer
 - b. Consider Request of Pocono Summit Volunteer Fire Company in the amount of \$996.50 for inspection of 2016 Ford-Police Interceptor
 - c. Consider PMREMS Request for Quarterly Disbursement of 2025 Contribution
 - d. Consider Keystone Consulting Engineers Proposal for Construction Observation and Inspection Services - 2025 Paving Project
 - e. Consider Resolution No. 2025-009 - Recognition of Emerald Lakes as a Civic & Service Organization for Purposes of Small Games of Chance License
 - f. Consider Resolution No. 2025-010 - DCNR-C2P2 - Austin T. Blakeslee Natural Area Master Site Plan
 - g. Consider Resolution No. 2025-011 to appoint Certified Public Accountant for annual audits
 - h. Consider Appointment of Zelenkofske Axelrod for the 2024 annual audit
 - i. Consider Approval of TTBF/PSVFC Bucks County Training Program
 - j. Consider Well Isolation Waiver - 1142 Oakland Place
9. **Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Warehouse Ordinance Amendment
 - b. Discuss Request for Access to Stoney Hollow Road for Logging Project
 - c. Discuss Short-Term Rental CAP
10. **Treasurer's Report:** February's Treasurer's Report
11. **Consider March 17, 2025, Bill Pack : \$514,754.12**
12. **Board of Supervisors Report/Comment:**
13. **Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS