

A G E N D A
Board of Supervisors
Regular Business Meeting 9:30AM
MAY 19, 2025

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session was held on April 21, 2025, from 7:35PM to 7:45PM for legal/personnel matter.
 - b. Election Day is May 20, 2025. Township Building is a polling place. Township Staff are working remotely.
 - c. Proclamation for 4th Grade Elementary Students
- 4. Consider Minutes:** March 17, 2025, Regular Business Meeting; April 10, 2025, Special Meeting; April 21, 2025, Regular Business Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. April Zoning and Septic Reports
- 7. Committee Reports:**
PMRPC – PMREMS – TTBF – PSVFC – TTVFC – TVFC – NID – PM COG – MCATO – Library – DPW – STR – Warehouse
- 8. Action Items:**
 - a. Consider Appointment of Zoning Hearing Board Member
 - b. Consider Exchange Traded Funds and Conrad Siegel Quarterly Investment Performance Summary – 1st Quarter, 2025
 - c. Consider EDA Request for loan of \$25,000.00 from Township
 - d. Consider Request of Pocono Summit Volunteer Fire Company in the amount of \$224.95 for battery for 2008 Ford Expedition XLT
 - e. Consider Reimbursement of Pocono Summit Volunteer Fire Company for paid bills
 - f. Consider Estimate from Keiper Plumbing & Heating Co. to relocate the water conditioning system in the amount of \$3,067.46
 - g. Consider NIDA Resignation of Steve Pine and Appoint Don Pleau Conditioned on NIDA Appointment
- 9. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Parks Committee Appointments
 - b. Discuss Petition of Pocono Manor Investors, LP Requesting Amendment of Tobyhanna Township Zoning Ordinance for Data Center Overlay
 - c. Discuss Commercial District
- 10. Treasurer's Report:** April's Treasurer's Report
- 11. Consider May 19, 2025, Bill Pack : \$491,260.77**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS