

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
JUNE 16, 2025

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
- 4. Solicitors' Report:**
- 5. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. May Zoning and Septic Reports
 - c. KMIT Risk Assessment Report
 - d. Sun Meals To-Go Program - June 18 through August - 4PM-7PM
 - e. National Night Out - Tuesday, August 5, 2025
 - f. Jacob Franzo Eagle Scout Project
 - g. Jenny Harrison - Zoning Assistant Started 6/11/2025
- 6. Committee Reports:**

PMRPC - PMREMS - TTBf - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 7. Action Items:**
 - a. Consider 2025 Bike4Chai Non-Profit Cycling Event Request for Use of Blanche Price Park Main Lodge on August 13, 2025, 6:30am to 9:30am
 - b. Consider Approval of Agreement of Sale of FedEx Drive Strip between Randy Hoffman, etal, Tobyhanna Township and FEDEX Freight - S.B. Interstate 380 Ramp Improvement Project
 - c. Consider Approval of Agreement of Sale of Basin #2 between Randy Hoffman, etal and Tobyhanna Township - S.B. Interstate 380 Ramp Improvement Project
 - d. Consider Approval of Hoffman Traffic Signal Easement Agreement - - S.B. Interstate 380 Ramp Improvement Project
 - e. Consider Approval of Partial Assumption of Stormwater Management System & Maintenance Agreement Between Tobyhanna Township and Randy Hoffman, etal - - S.B. Interstate 380 Ramp Improvement Project
 - f. Consider Approval of Agreement of Sale Between Bogoljub & Lenka Mitic and Tobyhanna Township - - S.B. Interstate 380 Ramp Improvement Project
 - g. Consider Approval of Mitic Traffic Signal Easement Agreement - S.B. Interstate 380 Ramp Improvement Project
 - h. Consider Request of Pocono Summit Volunteer Fire Company in the amount of \$125.00 for 2011 Chevrolet Tahoe Repairs
 - i. Consider Estimate from Northeast Signal & Electric Company Inc. for 2025 Annual Preventative Maintenance in the amount of \$6,700.00
 - j. Consider Approval of Fire Response Plan Map
 - k. Consider Appointment of Emergency Manager Coordinator
 - l. Consider Executing Memorandum of Understanding with FedEx for I-380 Project
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Warehouse Ordinance Amendment
- 9. Treasurer's Report: May's Treasurer's Report**
- 10. Consider June 16, 2025, Bill Pack : \$627,172.39**

AUDIO AND VIDEO RECORDING IN PROGRESS

11. Board of Supervisors Report/Comment:

12. Public Comment:

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS