

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting 6:00PM**  
**JULY 21, 2025**

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
  - a. Executive Session was held on June 16, 2025, from 7:15PM to 7:30PM for legal and personnel matters
  - b. Executive Session was held on July 7, 2025, from 12:00PM to 1:25PM for a legal matter related to Mackes Road Project. Joseph Colyer, Edward Tutrone, Ted Wolski and Solicitor Harry Coleman were present.
- 4. Consider Minutes:** May 19, 2025, Regular Business Meeting; June 16, 2025, Regular Business Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. June Zoning and Septic Reports
  - c. Meals on Wheels Client Needs Pantry Drive - August 2025
  - d. National Night Out - Tuesday, August 5, 2025 - 5:30PM to 7:00PM
- 7. Committee Reports:**  
**PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse**
- 8. Action Items:**
  - a. Consider Monroe County Conservation District E&S Plan Form
  - b. Consider Confirmation of New Fire Police Members for Pocono Summit Volunteer Fire Company
  - c. Consider Revised Landscape Plan of Back Road Studios
  - d. Consider Pocono Manor Investors, LP Petition Requesting Amendment of Tobyhanna Township Zoning Ordinance for Data Center Overlay
  - e. Consider 864 South Shore Drive Planning Module
  - f. Consider Proclamation for National Night Out 2025
  - g. Consider Petition for a Zoning Ordinance Text and Map Amendment of JBPHL Investments, LLC
  - h. Consider Barracuda Back Up Renewal 2025-2026 Quote in the amount of \$3,579.60
  - i. Consider Updated Fire Coverage Maps
- 9. Discussion Items: (Any Discussion Items may have ACTION taken)**
  - a. Discuss 2026 Budget Meeting Dates: September 23, 2025, October 7, 2025, and October 28, 2025
  - b. Discuss 2026 Tree Trimming & Paving.
  - c. Discuss SFM Consulting Services
- 10. Treasurer's Report:** June's Treasurer's Report
- 11. Consider July 21, 2025, Bill Pack : \$1,027,204.20**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**