

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
SEPTEMBER 15, 2025

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held August 18, 2025, from 5:30PM to 6:00PM for information collecting/education
 - b. Executive Session held August 18, 2025, from 8:15PM to 8:20PM for personnel
 - c. Executive Session held September 12, 2025, from 6:00PM to 7:35PM for litigation
- 4. Solicitors' Report:**
 - a. Public Hearing: Ordinance No. 578 - Non-Uniform Pension Plan Amendments
 - b. Public Hearing: Ordinance No. 579 - Zoning Ordinance for Data Center Overlay
- 5. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. August Zoning and Septic Report
 - c. Legacy Donation for Tobyhanna Elementary Center PTO Annual Trunk or Treat & Trail of Treats - Saturday, October 18, 2025
 - d. SCBA Cylinders Payment Source
- 6. Committee Reports:**

PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 7. Action Items:**
 - a. Consider Resolution No. 2025-012 Authorization to Make Application for Monroe County LSA Grant for Keiper Park Update
 - b. Consider 2026 MMO Obligation of Tobyhanna Township Non-Uniformed Employee's Pension Plan
 - c. Consider Authorization to Advertise Fireworks Ordinance Amendment
 - d. Consider Wayco, Inc. First and Final Payment Application for 2025 Paving Project
 - e. Consider RKR Hess Professional Consulting Agreement to Review Aqua Pump Station Special Study for Tobyhanna Township
 - f. Consider Salvage of 2008 Ford Expedition
 - g. Consider Requests of Pocono Summit Volunteer Fire Company:
 - i. \$5,553.46 for inspection of 2006 E-One Rescue Truck
 - ii. \$9,688.72 for inspection of 1997 E One Fire Truck Yellow
 - h. Consider Well Isolation Waiver - 229 3rd Street
 - i. Consider Authorization to Advertise on Penn Bid for I-380 Project Traffic Signals
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss 2024 Volunteer Fire Relief Allocation
 - b. Discuss Fire Leases for Buildings and Equipment Renewals for 2026
 - c. Discuss Release of Documents Prepared by RKR Hess Regarding Pocono Summit West Sewage Facilities Planning for Proposed Development
- 9. Treasurer's Report: August's Treasurer's Report**
- 10. Consider September 15, 2025, Bill Pack : \$710,475.77**
- 11. Board of Supervisors Report/Comment:**
- 12. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS