

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
OCTOBER 20, 2025

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session was held September 29, 2025, from 5:30PM to 7:00PM for legal matters.
 - b. Executive Session was held October 6, 2025, from 11:00AM to 11:25AM for legal matters.
- 4. Consider Minutes:** August 18, 2025, Regular Business Meeting; August 26, 2025, Special Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. September Zoning and Septic Report
 - c. Halloween Trick or Treating - October 31, 2025, from 5:00PM to 8:00PM
 - d. Pocono Lions Club Wreaths for Veterans - November 8, 2025 at 11:00AM
 - e. Toys for Tots Toy Drive - November 1, 2025 - December 5, 2025
- 7. Committee Reports:**

PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Food Truck Ordinance
 - b. Discuss Ordinance 561 - Amending Chapter 9 Fire Companies
 - c. Discuss Fire Leases for Buildings and Equipment Renewals for 2026
 - d. Discuss New Ventures Park Lot #9 Amended Land Development Plan
 - e. Discuss GAF Roof Claim
 - f. Discuss Stevens & Lee Invoice in the amount of \$111,547.64
- 9. Action Items:**
 - a. Consider 2025 Volunteer Fire Relief Allocation
 - b. Consider 2025 Tree Trimming Bid
 - c. Consider Authorization for Letters of Interest for UCC Board of Appeals Committee
 - d. Consider Boy Scout Troop 94 Request to install an 8x12 Shed at EMS Building
 - e. Consider Land Development Approval of 300 Delaware Street
 - f. Consider Requests of Pocono Summit Volunteer Fire Company:
 - i. \$877.39 to Ed's Towing for inspection of 1995 Peterbilt -357-Caterpillar
 - ii. \$2,175.00 to Cogle's Detailing LLC for detailing 4 emergency response vehicles
 - iii. \$2,188.21 to SITC Service Tire Truck Centers for tires
 - g. Consider Change of Scope for I-380 Project Basin #1 from Pioneer in the amount of \$113,465.00
 - h. Data Center Ordinance for TDP District:
 - i. Consider Authorization to Send to Planning Commissions
 - ii. Consider Authorization to Advertise for Public Hearing
 - i. Data Center Overlay at Tarheel Quarry:
 - i. Consider Authorization to Send to Planning Commissions
 - ii. Consider Authorization to Advertise for Public Hearing
- 10. Treasurer's Report:** September's Treasurer's Report
- 11. Consider October 20, 2025, Bill Pack : \$1,493,453.79**
- 12. Board of Supervisors Report/Comment:**

AUDIO AND VIDEO RECORDING IN PROGRESS

13. Public Comment:

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS