

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

- 1. Call Meeting to Order: John E. Kerrick, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held November 17, 2025, from 5:45PM to 5:50PM for personnel
- 4. Consider Minutes:** October 6, 2025, Budget Meeting; October 20, 2025, Regular Business Meeting; October 28, 2025, Budget Meeting; November 17, 2025, Regular Business Meeting
- 5. Solicitors' Report:**
 - a. Public Hearing: Ordinance No. 580 - Zoning Amendment - Data Center Overlay
 - b. Public Hearing: Ordinance No. 581 - General Powers Amendment - Food Truck
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. November Zoning and Septic Report
- 7. Committee Reports:**
PMRPC - PMREMS - TTBf - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 8. Action Items:**
 - a. Consider Resolution 2025-016 Adopting 2026 Annual Township Budget
 - b. Consider Authorization to Advertised for Reorganization Meetings
 - c. Consider Resolution 2025-017 2026 Township Tax Millage
 - d. Consider Proposal from Bartell for Site Restorations
 - e. Consider Authorization to Advertise Fireworks Ordinance Amendment
 - f. Consider Change Order Request for Tobyhanna Township Stillwater Drive Relocation Temporary Traffic Signal Rental from Pioneer in the amount of \$12,840.00
 - g. Consider Request of Pocono Summit Volunteer Fire Company in the amount of \$700.00 SCBA testing
 - h. Consider Verizon Relocations for I380 Realignment Project in the amount of \$235,750.00
 - i. Consider Planning Module for 574 North Shore Drive
 - j. Consider Planning Module for 660 South Shore Drive
 - k. Consider Approval of TTFVC VSCP Eligibility List
 - l. Consider Approval of PSVFC VSCP Eligibility Lists
 - m. Consider Energy Contract Renewal
 - n. Consider Resolution No. 2025-018 Recognizing Board of Supervisor John E. Kerrick
 - o. Consider Resolution No. 2025-019 Recognizing Board of Supervisor Rachel Schickling
- 9. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss Fire Leases for Buildings and Equipment Renewals for 2026
 - b. Discuss Fire Ordinance 561
- 10. Treasurer's Report:** November's Treasurer's Report
- 11. Consider December 15, 2025, Bill Pack : \$1,091,865.94**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS