

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
January 20, 2026

- 1. Call Meeting to Order: Ted Wolski, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held January 5, 2026, from 4:06PM to 4:55PM for legal matters
- 4. Consider Minutes:** December 11, 2026, BOS Public Hearing
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. December Zoning and Septic Report
 - c. Monroe County Request for Polling Place
- 7. Committee Reports:**
PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse
- 8. Action Items:**
 - a. Consider Resolution No. 2026-006 Appointing Special Legal Counsel
 - b. Consider Resolution No. 2026-007 Amending 2026 Board of Supervisors Public Meetings
 - c. Consider Resolution No. 2026-008 Amending Budget Reappropriations
 - d. Consider Appointment of Chair of Vacancy Board
 - e. Consider Appointment of Member to fill vacated seat for Zoning Hearing Board
 - f. Consider Appointment of Member to fill vacated seat for Planning Commission
 - g. Consider Approval of Campion Minor Subdivision
 - h. Consider Request of Tobyhanna Township Volunteer Fire Company in the amount of \$168,763.24 for SCBA Upgrades
 - i. Consider T&M 2026 Proposal for Professional Engineering Services for Sewer District 1 Management Tasks
 - j. Consider Authorization for Attorney Kidwell to appear on behalf of Tobyhanna Township and challenge the submitted Validity Challenge
 - k. Consider Directing Planning Commission to Draft Study and Impact Statement Scopes for SALDO Codes Chapter
- 9. Discussion Items: (Any Discussion Items may have ACTION taken)**
 - a. Discuss April 20, 2026, Board of Supervisors Regular Business Meeting
 - b. Discuss Fire Ordinance 561
 - c. Discuss Aqua's Request for PENNVEST Letter of Support
- 10. Treasurer's Report:**
 - a. December's Treasurer's Report
 - b. January's Treasurer's Report
- 11. Consider January 20, 2026, Bill Pack : \$**
- 12. Board of Supervisors Report/Comment:**
- 13. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS