

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