

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
FEBRUARY 2, 2026

- 1. Call Meeting to Order: Joseph Colyer, Vice-Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held January 20, 2026, from 5:00PM to 5:45PM for legal litigation**
 - b. Executive Session held January 20, 2026, from 6:52PM to 6:53PM for legal litigation**
 - c. Executive Session held January 20, 2026, from 8:00PM to 8:10PM for legal litigation**
- 4. Consider Minutes:** December 15, 2025, Regular Business Meeting; January 5, 2026, Reorganizational Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
 - a. Report on Power Disconnect for Blakeslee Firehouse**
- 7. Action Items:**
 - a. Consider Appointment of the Two New Supervisors to the Neighborhood Improvement District Authority**
 - b. Consider Appointment of Chair of Vacancy Board**
 - c. Consider Appointment of Zoning Hearing Board Member**
 - d. Consider Authorization to Execute Penn Strategies Agreement**
 - e. Consider Approval of Robert Tutrone's Revised Stormwater Drainage Plan**
 - f. Consider Authorization to Purchase Paving Equipment**
 - g. Consider Resolution No. 2026-009 - MTF Grant - Pocono Summit West Transportation Improvement Project**
 - h. Consider Lake Naomi Club's Request for Radar Speed Signs**
 - i. Consider Resignation of Mike Erlsten as Board of Auditor**
 - j. Consider Proposal to Purchase I 380 Project Traffic Signal Materials for Stillwater Drive/Route 940 Intersection**
- 8. Discussion Items: (Any Discussion Items may have ACTION taken)**
- 9. Consider February 2, 2026, Bill Pack: \$249,117.37**
- 10. Board of Supervisors Report/Comment:**
- 11. Public Comment:**

ADJOURNMENT

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