

**A G E N D A**  
**Board of Supervisors**  
***Regular Business Meeting 6:00PM***  
**FEBRUARY 17, 2026**

- 1. Call Meeting to Order: Ted Wolski, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:** Executive Session held on February 2, 2026, from 5:50PM to 6:00PM for legal discussion regarding warranty on roof and diesel spill
- 4. Consider Minutes:** January 20, 2026, Regular Business Meeting; February 2, 2026, Regular Business Meeting
- 5. Solicitors' Report:**
- 6. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. January Zoning and Septic Report
  - c. Direction for Work Session versus Regular Business Meeting; Agenda Layout
- 7. Committee Reports:**

**PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR - Warehouse**
- 8. Action Items:**
  - a. Consider Resolution No. 2026-010 - Amending PennDOT MTF Grant Amount Request - Pocono Summit West Transportation Improvement Project
  - b. Consider Tunkhannock Township's Request for John Buz EIT Credit for VSCP
  - c. Consider Authorization for Robert Kidwell to Intervene on behalf of Tobyhanna Township regarding the JBPHL Land Use Appeal
  - d. Consider Tobyhanna Township Bureau of Fire Invoice from Dival Safety & Supplies for Life in the amount of \$1,568.16 for SCBA Flow Test
  - e. Consider Proposals of Francis Smith & Sons, Inc.:
    - i. Replace Ball Float from Gasoline Tank in the amount of \$4,742.00
    - ii. Diesel Spill Containment Excavation and Replacement in the amount of \$6,416.00
  - f. Consider Change Order Request for the I-380 Project Phase I - Basin Modifications from Pioneer in the amount of \$113,465.00
  - g. Consider Renting Space for Zoning Hearing Board Validity Challenge
- 9. Treasurer's Report:** January's Treasurer's Report
- 10. Consider February 17, 2026, Bill Pack: \$203,295.67**
- 11. Board of Supervisors Report/Comment:**
- 12. Public Comment:**

**ADJOURNMENT**

**AUDIO AND VIDEO RECORDING IN PROGRESS**