

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting 6:00PM**  
**MARCH 16, 2026**

- 1. Call Meeting to Order: Ted Wolski, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
  - a. Executive Session held March 2, 2026, from 5:30PM to 6:04PM for real estate
- 4. Consider Minutes:** February 17, 2026, Regular Business Meeting; March 2, 2026, Regular Business Meeting
- 5. Solicitors' Report:**
  - a. Public Hearing: Ordinance No. 582 - Amending Chapter 75 Fireworks
- 6. Manager's Report:**
  - a. Penn Strategies Monthly Report
  - b. February Zoning and Septic Report
  - c. PMWLL Legacy Donation
  - d. PMWLL Opening Day - Food Trucks - Use of Fields for 2026 Season
- 7. Committee Reports:**

**PMRPC - PMREMS - TTBF - PSVFC - TTVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR**
- 8. Action Items:**
  - a. Consider 3-Year Renewal Proposal with GOV OS
  - b. Consider Resolution No. 2026-011 - Monroe County 2025 Hazard Mitigation Plan
  - c. Consider Awarding 2026 Paving Bid
  - d. Consider Conditional Approval of Aqua Pinecrest WWTP Land Development Plan
  - e. Consider Letter of Support for Tunkhannock Township's 2026 DCNR Grant Submission
  - f. Consider Requests of Pocono Summit Volunteer Fire Company:
    - i. \$241.82 to Kost Tire & Auto Service for Battery
    - ii. \$607.82 to Kost Tire & Auto Service for Tires and Alignment
- 9. Discussion Items:** (Any Discussion Items may have ACTION taken)
  - a. Discuss Virtual Participation at Board of Supervisor Meetings
  - b. Discuss Appointing Standing Committee for Austin T. Blakeslee Master Park Plan/DCNR Grant and Parks Committee
  - c. Discuss Evergreen Farms Petition for Zoning Amendment for Apartment Density & Parking Requirements
  - d. Discuss PSVFC Waterway/US Fire Services 2026 Testing Estimate
  - e. Discuss TTVFC Purchase of Aerial Fire Truck
  - f. Discuss Fire Ordinance No. 561
  - g. Discuss Request by TTVFC to title trucks back to them
  - h. Discuss Fire Commission/Board
  - i. Discuss Use of Fire Vehicles
  - j. Discuss Location of Zoning Hearing Board Validity Challenge Hearing
  - k. Discuss Potential Recommendation to the Zoning Hearing Board Regarding Possibility of Allowing Zoom Testimony
- 10. Treasurer's Report:** February's Treasurer's Report
- 11. Consider March 16, 2026, Bill Pack: \$864,192.62**
- 12. Board of Supervisors Report/Comment:**

**AUDIO AND VIDEO RECORDING IN PROGRESS**

**13. Public Comment:**

**ADJOURNMENT**