

A G E N D A
Board of Supervisors
Regular Business Meeting 9:30AM
MAY 4, 2026

Streaming Link on GoTo Meeting

<https://meet.goto.com/302252365>

You can also dial in using your phone.

Access Code:

302-252-365

United States:

[+1 \(408\) 650-3123](tel:+14086503123)

- 1. Call Meeting to Order: Joseph Colyer, Vice-Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held April 6, 2026, from 5:05PM to 5:50PM for litigation & personnel
 - b. Executive Session held April 17, 2026, from 11:30AM to 12:00PM for legal
 - c. Election Day is May 19, 2026. Township Building is a polling place. Township staff are working remotely.
 - d. Proclamation for 4th Grade Elementary
- 4. Consider Minutes:** April 7, 2026, Regular Business Meeting
- 5. Action Items:**
 - a. Consider Authorization to Salvage the 2011 Chevrolet Tahoe Utilized by Pocono Summit Volunteer Fire Company
 - b. Consider Keystone Consulting Engineers Proposal for Construction Observation and Inspection Services - 2026 Cape Seal Project
 - c. Consider Appointment of Member to fill expired 5-year term for Zoning Hearing Board
 - d. Consider Authorization to hold Zoning Hearing Board Validity Challenge at Kalahari
 - e. Consider Approval for Blanche Price ADA Bathroom Grant Project Proposals/Estimates:
 - 1) CoStars Contractor for Bathroom Work in the amount of \$74,24.00
 - 2) Grinder Pump Repair up to \$6,450.00
 - f. Consider Approval to Accept Letter to Dissolve Tobyhanna Township Bureau of Fire
- 6. Discussion Items:** (Any Discussion Items may have ACTION taken)
 - a. Discuss Pocono Summit Volunteer Fire Company Automobile Insurance Policy
 - b. Discuss Fire Commission Members (LOI for public member)
- 7. Treasurer's Report:** March's Treasurer's Report
- 8. Consider May 4, 2026, Bill Pack: \$1,131,786.63**
- 9. Board of Supervisors Report/Comment:**
- 10. Public Comment:**

ADJOURNMENT

AUDIO AND VIDEO RECORDING IN PROGRESS