

A G E N D A
Board of Supervisors
Regular Business Meeting 6:00PM
JUNE 15, 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: Ted Wolski, Chair**
- 2. Pledge of Allegiance**
- 3. Announcements:**
 - a. Executive Session held June 8, 2026, for legal and personnel
 - b. July 6, 2026 Board of Supervisors Work Session Cancelled
- 4. Consider Minutes:** May 4, 2026, Regular Business Meeting; May 18, 2026, Regular Business Meeting; June 1, 2026, Work Session Meeting
- 5. Solicitors' Report:**
 - a. Public Hearing: Ordinance No. 583 - Amending Chapter 9 Fire Companies
- 6. Manager's Report:**
 - a. Penn Strategies Monthly Report
 - b. KMIT Risk Assessment Report
 - c. National Night Out - Tuesday, August 4, 2026
- 7. Committee Reports:**

PMRPC - PMREMS - TTVFC - PSVFC - TVFC - NID - PM COG - MCATO - Library - DPW - STR
- 8. Public Comment on Agenda Items Only:**
- 9. Action Items:**
 - a. Consider Appointment of Parks Committee Members
 - b. Consider Requests of Pocono Summit Volunteer Fire Company:
 - i. \$1,671.50 to US Fire Services for Testing
 - ii. \$2,500.00 to Pocono Summit Volunteer Fire Company for Training
 - c. Consider Pocono Summit Volunteer Fire Company's Request for the Township to Waive Fees Pertaining to the Expansion of their Firehouse
 - d. Consider Resolution No. 2026-014 Confirming NIDA Members and Assigning New Staggered Term Lengths
 - e. Consider Letter of Interest of Steve Amend for Appointment to a Six-Year Term on Planning Commission
 - f. Consider Dave Crowther of Keystone Consulting Engineers, Inc. Hydrogeologic Consulting Services
 - g. Consider Requests of Pioneer Construction Company, Inc.
 - i. \$230,440.00 for Wetland Mitigation
 - ii. \$ 12,445.00 for Removal and Replacement of MRC Outlet Control Structure
 - h. Consider Resolution No. 2026-015 Amending Fee Schedule
 - i. Consider 2026 Bike4Chai Non-Profit Cycling Event Request for Use of Blanche Price Park Main Lodge on July 29, 2026, from 7:30AM to 12:00PM
 - j. Consider Appointment of Fire Commission Members
 - k. Consider Well Isolation Waiver - 314 Selig Road

AUDIO AND VIDEO RECORDING IN PROGRESS

10. Discussion Items: (Any Discussion Items may have ACTION taken)

- a. Topp Copy Digitization Project Presentation

11. Board of Supervisors Report/Comment:

12. Public Comment:

ADJOURNMENT