

**Call to Order**

-Pledge of Allegiance

**Announce Executive Session(s) as of Last Meeting**

-January 3, 2022- Personnel Matters

-January 7, 2022- Personnel Matters

**Public Comment**

**1) PUBLIC SAFETY**

**a. Police Department**

-Discussion / Action- Police Monthly Reports

-Discussion / Action- Any Items to Report

-Discussion / Action- Appointment of Police Chief Position

-Discussion / Action- Police Officer Position Interviews

**b. Fire Department / Emergency Services**

-Discussion / Action- Neversink Fire Co. Monthly Reports

-Discussion / Action- Any Items to Report

**c. Zoning / Code / Planning Commission Report**

-Planning Commission Report-None

-Next Meeting Date: January 26, 2022

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

-Discussion / Action- None

**b. Township Engineer Report**

-Discussion / Action- Any Items to Report

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Discussion / Action- Resignations from Township Recreation Board

-Discussion / Action- Request Vacancy Appointments to the Township Recreation Board

**b. Buildings / Highway / Recycling**

-Discussion / Action- Buildings: NCT Administration Building: Design Updates.

Discussion / Action- Woodland Contractors Snow Plowing Agreement

**c. Sanitary Sewer / MS4 Stormwater**

-Discussion / Action- Updates on Dairy Road Pump Station Project / Agreements

-Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet

4) **ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- January 3, 2022, Meeting Minutes

**b. Treasurer Report / Manager's Report**

-Discussion / Action- Final 2021 Budget and Treasury Reports

**c. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- Discussion / Action- Township Elected Auditor Resignation Letter
- Discussion / Action- Township Elected Tax Collector, Decline Position Letter

5) **BUSINESS / REPORTS**

**a. New Business**

- Discussion / Action- Resolution 2022-04 EIT-TCC Voting Delegate Representative
- Discussion / Action- Resolution 2022-05, Appointment of Zoning Hearing Board Member
- Discussion / Action- Resolution 2022-06, Destruction of Police Records
- Discussion / Action- Resolution 2022-07, Destruction of Administrative Records
- Discussion / Action- Resolution 2022-08, Township Fee Schedule
- Discussion / Action- Action on North Cornwall Township Police Association Requested Changes to the 2021-2024 Police Arbitration Contract.

**b. Old Business**

-Discussion-/ Action- None

**c. Solicitor's Report**

- Discussion-/ Action- Tax Collection Agreement, NCT – Lebanon County Treasurer
- Discussion-/ Action- Assessment Appeal - GBR Lebanon Two LLC, 1731 Quentin Road
- Discussion-/ Action- American Tower Agreement
- Discussion-/ Action- Any Items to Report

**d. Supervisor's Report**

Sam Abram Jr., Chairman  
Mike Wahmann, Vice-Chair  
Ron Sell, Treasurer

**e. Additional Public Comment**

**f. Adjournment**