

**Call to Order**

-Pledge of Allegiance

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

-None

**Public Comment**

**1) PUBLIC SAFETY**

**a. Police Department**

-Discussion / Action- Police Monthly Reports  
-Discussion / Action- Any Items to Report

**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: February 23, 2022

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

-Discussion / Action- City of Lebanon Authority Treatment Plant Improvement Project  
-Discussion / Action- Bishop-Charles Subdivision / LDP – Wheatfield Lane & Colebrook Rd.

**b. Township Engineer Report**

-Discussion / Action- North Cornwall Commons Apartments- Financial Security Request #1  
-Discussion / Action- Any Items to Report

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Discussion / Action- Recreation Board Report  
-Discussion / Action- Any other Items to Report

**b. Buildings / Highway / Recycling**

-Discussion / Action- Buildings: NCT Administration Building: Cost Estimate, Bid Advertise  
-Discussion / Action- Resolution 2022-10; 16<sup>th</sup> and Chestnut Street Traffic Signal Application

**c. Sanitary Sewer / MS4 Stormwater**

- Discussion / Action- Beck Creek Interceptor Rehab Project- Standard Pipe Services-Bid rejection
- Discussion / Action- Beck Creek Interceptor Rehab Project- Bid award / Bid Results
- Discussion / Action- Updates on Dairy Road Pump Station Project / Agreements
  - o February 23, 2022, Meeting with Cleona Borough Authority
- Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet

**4) ADMINISTRATION**

**a. Approval of Minutes**

- Discussion / Action- February 1, 2022, Meeting Minutes

**b. Manager's Report**

- Administrative Office- Misc. Activities & Correspondence:
  - o Discussion / Action-None

**5) BUSINESS / REPORTS**

**a. New Business**

- Discussion / Action-

**b. Old Business**

- Discussion-/ Action- None

**c. Solicitor's Report**

- Discussion-/ Action- Any Items to Report
- Discussion-/ Action- American Tower Agreement

**d. Supervisor's Report**

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

**e. Additional Public Comment**

**f. Adjournment**