

Call to Order

-Pledge of Allegiance

Hearing: Liquor License Transfer

-Discussion / Action- Liquor License Transfer Public Hearing, Resolution 2022-17

Announce Executive Session(s) as of Last Meeting

Public Comment

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

-Discussion / Action- Neversink Fire Co. Monthly Reports

-Discussion / Action- First Aid and Safety Patrol Reports

-Discussion / Action- Any Items to Report

b. Police Department

-Discussion / Action- Monthly Police Reports

c. Zoning / Code / Planning Commission Report

-Planning Commission Report-None

-Next Meeting Date: April 27, 2022

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- None

b. Township Engineer Report

-Discussion / Action- Isabel Drive / Quentin Road Intersection Plans

-Discussion / Action- Lebanon County Stormwater Consortium SQ-1 Project

- Schedule Bid Date, Finalize Agreements

-Discussion / Action- 22nd Street Bridge & Realignment Project, Land Transfers to NCT / LVMC

- COLA Board of Directors Approval of Sale

3) PUBLIC WORKS

a. Park & Recreation

-Discussion / Action- Snitz Creek Park Paving Project- Bid Results / Bid Award

b. Buildings / Highway / Recycling

-Discussion / Action- Buildings: NCT Administration Building Project-Bid Results / Bid Award

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- April 5, 2022, Meeting Minutes

b. Manager's Report

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

5) **BUSINESS / REPORTS**

a. New Business

- Discussion / Action- None

b. Old Business

- Discussion / Action- None

c. Solicitor's Report

- Discussion-/ Action- Approval to Advertise Ordinance 330- Traffic Ordinance
- Discussion-/ Action- Approval to Advertise Ordinance 331- Police Pension Plan Amendment

d. Supervisor's Report

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

e. Additional Public Comment

f. Adjournment