

**Call to Order**

-Pledge of Allegiance

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

-October 4, 2022- Personnel Matters

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

-Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

-Discussion / Action- Monthly Police Reports

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

-Planning Commission Report- Any misc. items to report

-Next Meeting Date: October 26, 2022

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

1) Discussion / Action- COLA WWTP Expansion Project LDP

2) Discussion / Action- C-L Comprehensive Plan Update

**b. Township Engineer Report**

1) Discussion / Action- 421 Millbridge Drive Basin Retrofit- Payment Request #2

2) Discussion / Action- LVRT Ph. 6A and 6B SWM Plan

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Recreation Board Meeting Report- Next Meeting- November 21, 2022

**b. Buildings / Highway / Recycling**

1) Discussion / Action- New Admin Building- LA Builders Change Order #5

2) Discussion / Action- New Admin Building- Electrical Contractor- Pay App. #1

3) Discussion / Action- New Admin Building- Electrical Contractor- Pay App. #2

**c. Sanitary Sewer / MS4 Stormwater**

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

2) Discussion / Action- DRPS Project- Loan Application

3) Discussion / Action- DRPS Updated Project Timeline

4) Discussion / Action- Sewer Rate Study

4) **ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- October 4, 2022, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- Habitat for Humanity, Site Blessing Invitation- 1824 Chestnut Street
- 2023 Budget Draft #3 Comments

5) **BUSINESS / REPORTS**

**a. New Business**

-Discussion / Action- 22<sup>nd</sup> Street Bridge Project- LVMC/NCT Real Estate Exchange Agreements

**b. Old Business**

-Discussion / Action- None

**c. Solicitor's Report**

-Discussion / Action- Act 57 Resolution Update

-Discussion / Action- Any misc. items to report

**d. Supervisor's Report**

Sam Abram Jr., Chairman

Mike Wahmann, Vice-Chair

Ron Sell, Treasurer

**e. Additional Public Comment**

**f. Adjournment**