

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-November 1, 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: December 14, 2022

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

1) Discussion / Action- COLA WWTP Expansion Project LDP

2) Discussion / Action- Chestnut Street Parcel- Proposed Bike Park Plan Presentation

3) Discussion / Action- Springwood / NCC Apartments Lots 20-22

4) Discussion / Action- Springwood Development Partners- Sewer Extension Agreement

b. Township Engineer Report

1) Discussion / Action- Springwood / NCC Apartments Lots 23-25, Letter of Credit Reduction #2

2) Discussion / Action- Meadow Lane Farms, Ph. 1 Sanitary Sewer, Letter of Credit Reduction #2

3) Discussion / Action- Pine Hill Builders / Colebrook Rd Subdivision, Time Extension Request

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- Shannon Smith Electric- Pay Request #3

2) Discussion / Action- New Admin Building- New Admin. Building updates

c. Sanitary Sewer / MS4 Stormwater

1) Discussion / Action- Millbridge Drive Basin Retrofit- CMS- Change Order #1

2) Discussion / Action- Millbridge Drive Basin Retrofit- CMS- Pay Application #3

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

4) Discussion / Action- Resolution 2022-21- COVID-19 ARPA Grant Funds, 5 metering chambers

- 5) Discussion / Action- Resolution 2022-22- COVID-19 ARPA H2O Grant Funds, DRPS Construction
- 6) Discussion / Action- DRPS Project Update

4) **ADMINISTRATION**

a. Approval of Minutes

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

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- 2023 Township Meeting Schedule
- Cornwall-Lebanon Regional Comp Plan

5) **BUSINESS / REPORTS**

a. New Business

- 1) Discussion / Action- Approval to Advertise 2023 Budget for Public Display
- 2) Discussion / Action- Approval to Advertise for the Appointment of CPA Firm for 2023
- 3) Discussion / Action- Approval to Advertise Public Safety Officer Position
- 4) Discussion / Action- Resolution 2022-20- Implement Act 57
- 5) Discussion / Action- 2023 Insurance Proposals

b. Old Business

-Discussion / Action- None

c. Solicitor's Report

-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