

**Call to Order**

-Pledge of Allegiance

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

-December 6, 2022- Personnel Matters

-December 13, 2022- Meeting with DCED to discuss Fire Study Recommendations

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

-Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

1) Discussion / Action- Monthly Police Reports

2) Discussion / Action- Appointment of Vacant Police Sargent Position

3) Discussion / Action- Police Chief Employment Agreement

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

-Planning Commission Report- Any misc. items to report

-Next Meeting Date: January 25, 2023

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

- Discussion / Action- None

**b. Township Engineer Report**

1) Discussion / Action- 421 Millbridge Drive Basin Retrofit- CMS Pay Request #4

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Recreation Board Meeting Report- Next Meeting- January 16, 2023

**b. Buildings / Highway / Recycling**

1) Discussion / Action- New Admin Building- Vison Mechanical- Pay Request #4

2) Discussion / Action- New Admin Building- A.H. Moyer- Pay Request #1

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

**c. Sanitary Sewer / MS4 Stormwater**

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

2) Discussion / Action- Springwood Development Partners / NCC Sewer Extension Agreement

4) **ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- December 6, 2022, Meeting Minutes

-Discussion / Action- December 13, 2022, DCED Fire Study Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- o Thank You Letter- Lebanon Community Library

5) **BUSINESS / REPORTS**

**a. New Business**

1) Discussion / Action- Resolution 2022-26, Amending Various Line items in 2022 Budget

2) Discussion / Action- 2022 Audit Engagement Letter, Stanilla, Siegel, Maser LLC

**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**