

**Call to Order**

-Pledge of Allegiance

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

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

1) Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

1) Discussion / Action- Monthly Police Reports

2) Discussion / Action- MOU, NCT-Lebanon County District Attorney, traffic camera Installation

**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- SQ-6 Streambank Restoration Project Update

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Recreation Board Meeting Report- Next Meeting- March 20, 2023

**b. Buildings / Highway / Recycling**

1) Discussion / Action- Public Safety Officer Vehicle Quote- 2023 Chevy Colorado

2) 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- Dairy Road Pump Station Project Update

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- January 3, 2023, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

5) **BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Resolution 2023-07, Destruction of Administrative Records
- 2) Discussion / Action- Resolution 2023-08, Destruction of Police Department Records

**b. Old Business**

-Discussion / Action- CLSD Comprehensive Plan Cost Sharing Proposal

**c. Solicitor's Report**

-Discussion / Action- Any misc. items to report

**d. Supervisor's Report**

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

**e. Additional Public Comment**

**f. Adjournment**