

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-February 7, 2023- Personnel Matters

Hearing: Liquor License Transfer

-Discussion / Action- Liquor License Transfer Public Hearing, Resolution 2023-10

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- Probationary Period, Patrolman Jablonski
- 3) Discussion / Action- Appointment of Vacant Corporal Position
- 4) Discussion / Action- Approval to Hire Patrolman Applicant

c. Zoning / Code / Planning Commission Report

-Planning Commission Report- Any misc. items to report
-Next Meeting Date: March 29, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

- Discussion / Action- 2150 W. Cumberland Street, Sheetz Store Land Development Plan

b. Township Engineer Report

1) Discussion / Action- Any misc. items to report

3) PUBLIC WORKS

a. Park & Recreation

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

b. Buildings / Highway / Recycling

- 1) Discussion / Action- New Admin Building- LA Builders- Change Order(s) 1011, 1012, 1013
- 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- February 7, 2023, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- Heritage Run Development, Streetlight Compliant
- Lebanon Valley Conservancy Introductory Letter

5) **BUSINESS / REPORTS**

a. New Business

1) Discussion / Action- Resolution 2023-11, Grant App. Authorization-CLSD Comprehensive Plan

b. Old Business

-Discussion / Action- Verizon Cell Tower, Gloninger Woods Park

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