

**Call to Order**

-Pledge of Allegiance

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

-March 7, 2023- Personnel Matters

**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- PD Building Renovation Quotes

**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- None

**b. Township Engineer Report**

1) Discussion / Action- LVRT Phase 6A/6B Stormwater Plan and Agreements

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

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Recreation Board Meeting Report

**b. Buildings / Highway / Recycling**

1) Discussion / Action- New Admin. Building- Project Update

**c. Sanitary Sewer / MS4 Stormwater**

1) Discussion / Action- Resolution 2023-12 Covid-19, ARPA Grant Funds, Metering Chambers

2) Discussion / Action- Resolution 2023-13 Covid-19, ARPA H2O Grant Funds, DRPS Construction

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

4) Discussion / Action- Dairy Road Pump Station Project Update

**4) ADMINISTRATION**

**a. Approval of Minutes**

-Discussion / Action- March 7, 2023, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- WalkWorks Grant Opportunity
- Spring Newsletter
- LSA Grant Award, New Admin. Building
- Heritage Run Streetlight Complaint / Light Trespass

5) **BUSINESS / REPORTS**

**a. New Business**

-Discussion / Action- Any misc. items to report

**b. Old Business**

-Discussion / Action- Any misc. items to report

**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**