

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-April 14, 2023- Informational Meeting, Police Regionalization

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- Approval to Hire Patrolman Applicant

3) Discussion / Action- Letter of Intent, DCED Study- Police Regionalization

c. Zoning / Code / Planning Commission Report

-Planning Commission Report- Any misc. items to report

-Next Meeting Date: April 26, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

1) Discussion / Action- Pinehill Builders / Pinebrooke Subdivision

b. Township Engineer Report

1) Discussion / Action- Meadow Lane Farms, Phase 5- Time Extension Request

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

3) PUBLIC WORKS

a. Park & Recreation

1) Discussion / Action- Field Use Request, Gloninger Woods Park

b. Buildings / Highway / Recycling

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

c. Sanitary Sewer / MS4 Stormwater

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

2) Discussion / Action- Resolution 2023-14, Act 537 Sewage Facilities Plan Amendment

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

4) ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action- April 4, 2023, Meeting Minutes

b. Manager's Report

- Administrative Office- Misc. Activities & Correspondence:
 - o Limitless Management Group- Solicitation Permits

5) **BUSINESS / REPORTS**

a. New Business

- 1) Discussion / Action- Street Sign Installation Request, Creek Run Lane

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