

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-May 3, 2023- Informational Meeting, DCED Study, 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- Patrol Car Quote

c. Zoning / Code / Planning Commission Report

-Planning Commission Report- Any misc. items to report

-Next Meeting Date: May 31, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

1) Discussion / Action- None

b. Township Engineer Report

1) Discussion / Action- 2023 Bridge Project- Results / Bid Award

2) Discussion / Action- 1550 Woodland Street- Minor Subdivision Plan

3) Discussion / Action- Pinebrooke Subdivision- Time Extension Request

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

3) PUBLIC WORKS

a. Park & Recreation

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

b. Buildings / Highway / Recycling

1) Discussion / Action- New Admin. Building- LA Builders, Change Order 1016

2) Discussion / Action- New Admin. Building- LA Builders, Pay Request #11

3) Discussion / Action- New Admin. Building- Vision Mechanical, Pay Request #8

c. Sanitary Sewer / MS4 Stormwater

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

2) Discussion / Action- Resolution 2023-15, Act 537 Sewage Plan Amendment

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

4) **ADMINISTRATION**

a. Approval of Minutes

-Discussion / Action- May 2, 2023, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- o House Bill 299- Response to Letter

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