

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

- None

Public Comment

1) PUBLIC SAFETY

a. Fire Department / Emergency Services

- 1) Discussion / Action- Neversink Fire Co. Monthly Reports
- 2) Discussion / Action- Lebanon Country Club- Fireworks Permit
- 3) Discussion / Action- Any misc. items to report

b. Police Department

- 1) Discussion / Action- Monthly Police Reports

c. Zoning / Code / Planning Commission Report

-Next Meeting Date: June 28, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

- 1) Discussion / Action- None

b. Township Engineer Report

- 1) Discussion / Action- North Cornwall Commons- Lot 3, LOC Reduction Request #1
- 2) Discussion / Action- Meadow Lane Farms, Phase 5- Time Extension Letter
- 3) 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, Pay Request #12
- 2) Discussion / Action- 2023 Line Painting Project, Bid Results / Bid Award

c. Sanitary Sewer / MS4 Stormwater

- 1) Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet
- 2) Discussion / Action- W. Cornwall Twp. / NCT, Joint Facilities Agreement
- 3) Discussion / Action- Cornwall Borough / NCT, Joint Facilities Agreement

4) **ADMINISTRATION**

a. Approval of Minutes

-Discussion / Action- June 6, 2023, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- Wilhelm Avenue Intersection- Project Update

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