

**Call to Order**

-Pledge of Allegiance

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

- August 1, 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- DCED Regional Police Study Presentation

**c. Zoning / Code / Planning Commission Report**

-Next Meeting Date: August 30, 2023

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

-Discussion / Action- Pinebrooke Subdivision- Land Development Plan, Agreements

**b. Township Engineer Report**

1) Discussion / Action- 1147 Quentin Road, Chick-Fil-A LDP, Time Extension Letter

2) Discussion / Action- SQ1 Streambank Restoration Project-Pay Request #2

3) Discussion / Action- North Cornwall Commons- Lot-6, Letter of Credit Reduction Request #1

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

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Discussion / Action- Any misc. items to report

**b. Buildings / Highway / Recycling**

-Discussion / Action- Any misc. items to report

**c. Sanitary Sewer / MS4 Stormwater**

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

2) Discussion / Action- Easement Agreement- Dairy Road Pump Station Project

**4) ADMINISTRATION**

**a. Approval of Minutes**

1) Discussion / Action- August 1, 2023, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- o Fall Township Newsletter

5) **BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Resolution 2023-17, Dedication of Streets in Greystone Crossing

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

- 1) Discussion / Action- Pinebrooke Subdivision- Blasting/Indemnification Agreement
- 2) Discussion / Action- Gloninger Woods Park Cell Tower, Land Lease Agreement

**d. Supervisor's Report**

Mike Wahmann, Chairman

Sam Abram Jr., Vice-Chair

Ron Sell, Treasurer

**e. Additional Public Comment**

**f. Adjournment**