

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

1) Discussion / Action- None

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

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

b. Buildings / Highway / Recycling

1) 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