

**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- Fire Box Card Updates - Township Approval
- 3) Discussion / Action- DCED Letter of Intent, Regional Fire Department Study

**b. Police Department**

- 1) Discussion / Action- Monthly Police Reports

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

-Next Meeting Date: September 27, 2023

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

- 1) Discussion / Action- None

**b. Township Engineer Report**

- 1) Discussion / Action- Greystone Crossing Phase 1, Letter of Credit Reduction #5
- 2) Discussion / Action- Greystone Crossing Phase 3, Letter of Credit Reduction #4
- 3) Discussion / Action- Greystone Crossing Phase 4, Letter of Credit Reduction #2
- 4) Discussion / Action- Greystone Crossing Phase 5, Letter of Credit Reduction #2
- 5) Discussion / Action- 2075 Quentin Road, Land Development Plan- Time Extension Letter
- 6) Discussion / Action- Any misc. items to report

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Discussion / Action- Letter of Interest- Vacant Recreation Board Position

**b. Buildings / Highway / Recycling**

- 1) Discussion / Action- 2023-2024 Snow Plowing Contracts

**c. Sanitary Sewer / MS4 Stormwater**

- 1) Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet
- 2) Discussion / Action- SQ1 Project- Vegetation Management Contract
- 3) Discussion / Action- SQ1 Project- Flyway Excavating Pay Request #3

4) **ADMINISTRATION**

**a. Approval of Minutes**

- 1) Discussion / Action- September 5, 2023, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- CLSD Comprehensive Plan- DCED Grant Award
- 2024 General Fund Budget Draft #1- Comments

5) **BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- 2024 MMO Pension Plan Contributions

**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**