

**Call to Order**

-Pledge of Allegiance

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

-October 3, 2023- Personnel Matters

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

- 1) Discussion / Action- Neversink Fire Co. Monthly Reports
- 2) Discussion / Action- Updated Recruitment / Retention Program Presentation

**b. Police Department**

- 1) Discussion / Action- Monthly Police Reports
- 2) Discussion / Action- Resolution 2023-18, Regional Police Development Committee members

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

-Next Meeting Date: October 25, 2023

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

- 1) Discussion / Action- 870 Tuck Street, Land Development Plan

**b. Township Engineer Report**

- 1) Discussion / Action- SQ1 Streambank Restoration Project-Pay Request #4
- 2) Discussion / Action- 2023 Bridge Project- Lobar Site Development- Pay Request #1

**3) PUBLIC WORKS**

**a. Park & Recreation**

-Recreation Board Meeting Report

**b. Buildings / Highway / Recycling**

- 1) Discussion / Action- New Admin. Building- A.H. Moyer, Pay Request #6

**c. Sanitary Sewer / MS4 Stormwater**

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

**4) ADMINISTRATION**

**a. Approval of Minutes**

- 1) Discussion / Action - October 3, 2023, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- Snitz Creek Stream Restoration- Project Update
- Credit Card Payments, Vendor Proposals

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- 2024 Meeting Schedule
- 2) Discussion / Action- Resolution 2023-19- Springwood Partners- LSA Grant Application
- 3) Discussion / Action- Resolution 2023-20- Springwood Partners- PA SITES Grant Application
- 4) Discussion / Action- Resolution 2023-21- Intermunicipal Liquor License Transfer- Byler Holdings

**b. Old Business**

- 1) Discussion / Action- Cornwall-Lebanon Comprehensive Plan- Committee Appointment
- 2) Discussion / Action- 2024 Budget Review / Comments

**c. Solicitor's Report**

- 1) Discussion / Action- Stevens & Lee- Conflict Waiver Letter, 1725 Quentin Road

**d. Supervisor's Report**

Mike Wahmann, Chairman  
Sam Abram Jr., Vice-Chair  
Ron Sell, Treasurer

**e. Additional Public Comment**

**Discussion / Action- 1731 Quentin Road- Tax Assessment Appeal / Settlement Agreement**

**f. Adjournment**