

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-November 14, 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

- November 16, 2023- Regional Police Department Steering Committee Meeting Report

c. Zoning / Code / Planning Commission Report

-Next Meeting Date: December 13, 2023

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- none

b. Township Engineer Report

1) Discussion / Action- Meadow Lane Farms, Ph. 1 Site Work, Letter of Credit Reduction #4

2) Discussion / Action- SQ6 Streambank Restoration Project Update

3) PUBLIC WORKS

a. Park & Recreation

-November 20, 2023- Recreation Board Meeting 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

4) ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action – November 14, 2023, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- Approval to Advertise for the Appointment of CPA Firm for 2024
- 2) Discussion / Action- Approval to Advertise 2024 Budget for Public Display
- 3) Discussion / Action- 1716 Center Street, Handicapped Parking Application

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