

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

b. Police Department

1) Discussion / Action- Monthly Police Reports

-Next Steering Committee Meeting: January 25, 2024, 3:00 P.M.

c. Zoning / Code / Planning Commission Report

-Next Planning Commission Meeting: January 31, 2024, 7:00 p.m.

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- none

b. Township Engineer Report

-Discussion / Action- Any misc. items to report

3) PUBLIC WORKS

a. Park & Recreation

-Discussion / Action- Any misc. items to report

b. Buildings / Highway / Recycling

1) Discussion / Action- Approval to Advertise for Highway Maintenance Worker

c. Sanitary Sewer / MS4 Stormwater

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

4) ADMINISTRATION

a. Approval of Minutes

1) Discussion / Action – January 2, 2024, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- 22nd Street Bridge Realignment Project Update

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- North Cornwall Commons, Lot 20 Apartments LDP- Time Extension Letter
- 2) Discussion / Action- 72 Storage LLC LDP, 2075 Quentin Road- Time Extension Letter
- 3) Discussion / Action- 1620 Chestnut Street, Handicapped Parking Application
- 4) Discussion / Action- Chrisland Engineering, Proposal for Police Department Ext. Renovations

b. Old Business

- 1) Discussion / Action- Intermunicipal Fire Services Agreement
- 2) Discussion / Action- Resolution 2024-08, Adoption of Intermunicipal Fire Services Agreement

c. Solicitor's Report

-Discussion / Action- Any misc. items to report

d. Supervisor's Report

Mike Wahmann, Chairman
William Yeagley, Vice-Chair
Ron Sell, Treasurer

e. Additional Public Comment

f. Adjournment