

**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 Committee Meeting: February 22, 2024, 3:00 P.M. N. Lebanon Township Building

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

-Next Planning Commission Meeting: February 28, 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 2024 Paving Project

2) Discussion / Action- Resolution 2024-11, Escalator Clause for Bituminous Materials

**c. Sanitary Sewer / MS4 Stormwater**

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

**4) ADMINISTRATION**

**a. Approval of Minutes**

1) Discussion / Action – February 6, 2024, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

- Retirement Notice- Police Chief

**5) BUSINESS / REPORTS**

**a. New Business**

- 1) Discussion / Action- Resolution 2024-12, Adoption of 2023 Hazard Mitigation Plan
- 2) Discussion / Action- Resolution 2024-13, Zoning Hearing Board Appointment

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

- 1) Discussion / Action- Approval to Advertise Ordinance #334- Updated Traffic Ordinance

**d. Supervisor's Report**

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

**e. Additional Public Comment**

**f. Adjournment**