

Call to Order

-Pledge of Allegiance

Announce Executive Session(s) as of Last Meeting

-May 7, 2024- Legal 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

2) Discussion / Action- Police Station Exterior Renovation Project- Bid Results / Award
- May 14, 2024 Regional Police Department Steering Committee Report

c. Zoning / Code / Planning Commission Report

-Next Planning Commission Meeting: May 29, 2024, 7:00 p.m.

2) PLANNING - ENGINEERING

a. Plan Briefing / Presentation Request

-Discussion / Action- none

b. Township Engineer Report

1) Discussion / Action- 1940 Quentin Rd, Stormwater Management Fee Credit application and Stormwater Management O & M Agreement

2) Discussion / Action- Watershed Restoration and Protection Program Grant Matching Funds Letter

3) Discussion / Action- Resolution 2024-17 Watershed Restoration and Protection Program Grant application

3) PUBLIC WORKS

a. Park & Recreation

-NCT Recreation Board- Any misc. items to 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

2) Discussion / Action- Land Studies SQ1 Quote, Protective Fencing

3) Discussion / Action- Dairy Road Pump Station Project Equipment Quotes

4) ADMINISTRATION

a. Approval of Minutes

- 1) Discussion / Action – May 7, 2024, Meeting Minutes

b. Manager's Report

-Administrative Office- Misc. Activities & Correspondence:

- o Lebanon Expo Center Truck Show Request Letter

5) BUSINESS / REPORTS

a. New Business

- 1) Discussion / Action- Greystone Crossing, Ph.5- Sewer LOC Reduction #3/Final
- 2) Discussion / Action- Resolution 2024-18, Supporting America250PA Celebration

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
William Yeagley, Vice-Chair
Ron Sell, Treasurer

e. Additional Public Comment

f. Adjournment