

JUNE 9, 2022
THURSDAY, 3:00 P.M.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE MINUTES OF MAY 19, 2022

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MARCH 31, 2022

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED APRIL 30, 2022

PUBLIC HEARING: LERTA ORDINANCE AMENDMENT (#150)

OLD BUSINESS:

1. BRISCO MT. ROAD CULVERT
2. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT
3. BIG EGYPT ROAD – VACATING: PUBLIC HEARING TO BE SCHEDULED
4. ZONING ORDINANCE AND SUBDIVISION & LAND DEVELOPMENT ORDINANCE AMENDMENTS
5. LEHMAN PIKE EMERGENCY MEDICAL SERVICES

NEW BUSINESS:

1. RESOLUTION NO. 380 – OPPISITON TO DELAWARE WATER GAP NATIONAL RECREATION AREA PROPOSAL TO BE DESIGNATED A NATIONAL PARK AND THE LENAPE PRESERVE
2. ACCEPT STREET BROOM PROPOSAL
3. ROAD RESURFACING PROJECTS FOR 2022 – TOMS CREEK, BRISCO MT., THURNER, ROOSIE, CHURCH AND MUNICIPAL
4. APPROVE DISABLED VETERAN REAL PROPERTY TAX EXEMPTION CERTIFICATION FOR CATHY HOLGATE

MISCELLANEOUS:

POCONO MT./PIKE COUNTY COG REPORT(S):

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

1. **Litigation against William Merritt, Dahlia Merritt, Chris Donohue, Jose Perdomo, Camila Perdomo, Jessica Cline, Matthew Cline and Kadejea Lattimore**

Litigation with Northeast Site, John Sivick and Boucher and James

Litigation with PennDot

ADJOURNMENT: