

FEBRUARY 8, 2024
THURSDAY, 3:00 P.M.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE REORGANIZATION MINUTES OF JANUARY 2, 2024
APPROVE THE REGULAR MEETING MINUTES OF JANUARY 2, 2024

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 OCTOBER 31, 2023
ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED NOVEMBER 30, 2023

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT
2. LEHMAN PIKE EMERGENCY MEDICAL SERVICES
3. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS

NEW BUSINESS:

1. RESOLUTION NO. 397 – BUSHKILL FIRE CO. FIRE POLICE FOR 2024
2. RESOLUTION NO. 398 – RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT FOR DOLLAR GENERAL
3. BUSHKILL FIRE CO. FIRE CHIEF KYLE ROHNER’S ANNUAL REPORT
4. APPOINT ALEX DIPAOLO DEPUTY EMERGENCY MANAGEMENT COORDINATOR
5. DESIGNATE PRIMARY AMBULANCE PROVIDER
6. APPOINT MEMBERS TO THE LEHMAN TOWNSHIP WATER & SEWER AUTHORITY
ROB ROHNER, MARY ANN CONZA, MARY GALAYDA AND KEVIN BRADY. ONE (1)
IS OPEN

MISCELLANEOUS:

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

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

LITIGATION - PENNDOT

ADJOURNMENT: