

**APRIL 11, 2024  
THURSDAY, 3:00 P.M.**

**AGENDA**

**CALL THE MEETING TO ORDER**

**PUBLIC COMMENTS**

**APPROVE THE MINUTES OF MARCH 14, 2024  
APPROVE THE MINUTES OF MARCH 27, 2024**

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

**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. BUSHKILL FIRE COMPANY CONTRACT**
- 2. PORTER TOWNSHIP EMS MUTUAL AID AGREEMENT**

**MISCELLANEOUS:**

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

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

**EXECUTIVE SESSION:**

**LITIGATION – PENNDOT**

**PERSONNEL**

**ADJOURNMENT:**