

SEPTEMBER 26, 2024
THURSDAY, 9:00 A.M.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE MINUTES OF SEPTEMBER 12, 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 JUNE 30, 2024

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT
EXTENSION OF TIME REQUEST FROM KOBALT CONSTRUCTION
2. SPOILS SITE
3. EAST STROUDSBURG AREA SCHOOL DISTRICT NORTH CAMPUS

NEW BUSINESS:

1. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS
2. RESOLUTION NO. 402 – ITEMS SOLD ON MUNICIBID IN 2023
3. RESOLUTION NO. 403 – 2006 FORD 550 SOLD ON MUNICIBID 06/10/24
4. RESOLUTION NO. 404 – GENERAL OBLIGATION NOTE FOR \$125,000 WITH ESSA BANK & TRUST
5. RESOLUTION NO. 405 – APPROVE FRANCHISE TERM AGREEMENT GRANTED TO BLUE RIDGE COMMUNICATIONS
6. ACCEPT SECURITY PROPOSAL FROM RAVEN POINT SECURITY SOLUTIONS FOR ELECTION DAY (NOVEMBER 5, 2024)
7. ACCEPT PENN POWER SYSTEMS PROPOSAL FOR THE PLANNED MAINTENANCE AGREEMENT FOR THE MUNICIPAL GENERATOR
8. ACCEPT CVA PLUMBING/HEATING/AC, INC. PROPOSAL TO REPLACE CURRENT OLD LENNOX WITH A NEW CARRIER UNIT FOR \$6,700.

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

MISCELLANEOUS:

1. APPROVE DISABLED VETERAN REAL PROPERTY TAX EXEMPTION CERTIFICATION OF JAMES P. FOSTER

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

LITIGATION – PENNDOT

PERSONNEL

ADJOURNMENT: