

JANUARY 27, 2025
MONDAY, 3:00 P.M.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE MINUTES OF DECEMBER 12, 2024

APPROVE THE MINUTES OF DECEMBER 30, 2024

APPROVE THE MINUTES OF JANUARY 6, 2025

APPROVE THE MINUTES OF JANUARY 21, 2025

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

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT
CHANGE ORDER GC-8 – REMOVE FRP PANELS IN KITCHEN
AND PANTRY AND PAINT
2. SPOILS SITE
3. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS

NEW BUSINESS:

1. RESOLUTION NO. 410: APPROVING SETTLEMENT OF THE LITIGATION WITH PENNDOT
2. RESOLUTION NO. 411: APPROVE DISABLED VETERAN REAL PROPERTY TAX EXEMPTION
CERTIFICATION FOR JOSE RAMOS
3. RESOLUTION NO. 412: 2025 FIRE POLICE
4. RE-APPOINT LISA MILLER AS ALTERNATE TO THE ZONING HEARING BOARD
5. RE-APPOINT MARY GALAYDA, MARY ANN CONZA, KEVIN BRADY AND ROB ROHNER AS
MEMBERS TO THE LEHMAN TOWNSHIP WATER & SEWER AUTHORITY

MISCELLANEOUS:

1. EXECUTIVE SESSION – PERSONNEL WAS HELD DECEMBER 17, 2024 AT 8:00 A.M.
2. EXECUTIVE SESSION – PERSONNEL WAS HELD DECEMBER 18, 2024 AT 1:00 P.M.
3. EXECUTIVE SESSION – PERSONNEL WAS HELD JANUARY 10, 2025 AT 2:00 P.M.

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

JANUARY 27, 2025

-2-

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

**LITIGATION – LEEWARD CONSTRUCTIO
POCONO PARKS**

ADJOURNMENT: