

MAY 8, 2025  
THURSDAY, 3:00 P.M.

**AGENDA**

**CALL THE MEETING TO ORDER**

**PUBLIC COMMENTS**

**APPROVE THE MINUTES OF APRIL 10, 2025**

**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 FEBRUARY 28, 2025**  
**ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED MARCH 31, 2025**

**OLD BUSINESS:**

- 1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT**  
**APPROVE CHANGE ORDER NO. GC-10 TO SUPPLY & INSTALL NDS GARDEN BOX FOR WATER**  
**METER READER & RUN CONDUIT AT REQUEST OF PA AMERICAN WATER**
- 2. SPOILS SITE**
- 3. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS**

**NEW BUSINESS:**

**MISCELLANEOUS:**

**LEHMAN PIKE EMERGENCY MEDICAL SERVICES:**

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

**EXECUTIVE SESSION:**

**LITIGATION – LEEWARD CONSTRUCTION**  
**POCONO PARKS**

**PERSONNEL**  
**MET ED CELL TOWER AGREEMENT**  
**PIKE COUNTY AREA AGENCY ON AGING AGREEMENT**

**ADJOURNMENT:**