

OCTOBER 27, 2025  
MONDAY, 10:00 a.m.

**AGENDA**

**CALL THE MEETING TO ORDER**

**APPROVE THE MINUTES OF OCTOBER 9, 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 JULY 31, 2025**

**OLD BUSINESS:**

- 1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT**
- 2. SPOILS SITE**

**NEW BUSINESS:**

- 1. ACCEPT LETTER OF RESIGNATION FROM THERESA R LAINO AS TOWNSHIP SUPERVISOR**
- 2. LETTER OF SUPPORT- MIDDLE SMITHFIELD TOWNSHIP APPLICATION FOR LSA MONROE COUNTY GRANT (ID# 10535713)**
- 3. APPROVE RESOLUTION NO. 414- LSA GRANT FOR A NEW AMBULANCE**
- 4. APPROVE THE SALE OF A 1996 GMC C7 DUMP TRUCK FOR \$6,250.00**

**MISCELLANEOUS:**

**LEHMAN PIKE EMERGENCY MEDICAL SERVICES:**

**ROADMASTER/PUBLIC WORKS DIRECTOR:**

**PUBLIC COMMENTS**

**EXECUTIVE SESSION:**

**LITIGATION – LEEWARD CONSTRUCTION  
POCONO PARKS**

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

**ADJOURNMENT:**

