

BOS Agenda  
August 21, 2024

1. Call to Order
2. Pledge of Allegiance
3. Announcement of Executive Sessions and Recording
4. Public Comment on Non-Agenda Items
5. Additions or Changes to the Agenda
6. Approval of the Minutes : 6/19/2024, 7/17/2024
7. Treasurer's Report
8. Bills for Payment and Ratification
9. Payroll
10. Reports (and Related Action Items):
  1. Public Works Supervisor's Report:
    - a. Dodge Pick-Up Truck, return to NEACTTF
    - b. Schedule Clean- Up Days September 20-21
  2. ETCC Report:
    - a. Playground Rec Tap Grant Update
    - b. Ratify Purchases( carts and racks)
  3. Parks and Recreation Report:
    - a. PRPS Increase Membership Fee
    - b. Feasibility Study Update
  4. Historical Society Report: Request for Donation (Bingo)
  5. Zoning Report

6. Planning Commission Report
7. CJERP Report: Letter (Resolution ) Resolution 2024-06 :  
CJERP Comprehensive Plan Funding

Appoint Susan McGinty as CJERP; Alternate Representative

8. Kunkletown Volunteer Fire Company Report

11.Resolution 2024-07 A Resolution for the Destruction of Various Documents in Accordance with the Pennsylvania Historical and Museum Commission Schedule

12. Tax Collector Association Journal Advertisement: approve expense

13.Public Comment

14.Adjournment