Board of Supervisors Agenda June 18, 2025

- 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: (Add) (9a) Creation of Township Administrator Position

Appoint Township Administrator

- 6. Approval of the Minutes: May 21, 2025
- 7. Treasurer's Report
- 8. Bills for Payment and Ratification
- 9. Payroll
- 10. Reports (and Related Action Items):
 - a. Public Works Supervisor's Report: Authorize Purchase of Stainless Truck Bed for the F550 from EM Kutz;
 - b. ETCC Report: Announce the WNEP Go Joe Stash Tour July 24, 2025 stop at ETCC
 - c. Parks and Recreation Report: Authorize Woodstone Design to provide Plan for ETCC Park at a cost of \$5,000
 - d. Historical Society Report
 - e. Zoning Report

f. Planning Commission Report/CJERP Report: Schoenberger Minor Subdivision Waiver Request and Planning Module Review.

Bower/Borger Minor Subdivision Planning Module Review

- g. Kunkletown Volunteer Fire Company Report
- 11. Stone Arch Bridge: Update
- 12. Property Tax Refund to United One
- 13. Generator: Authorize Shipment of Generator Direct to Stauffer Concrete;
- 14. Dollar General Conditional Approval: Expiry Date 10/7/2025
- 15. Bower/Borger Conditional Approval: Expiry Date 7/16/2025
- 16. Frantz Minor Subdivision: Expiry Date 12/31/2025
- 17. Public Comment
- 13. Adjournment