

Board of Supervisors
Agenda
February 19, 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
6. Approval of the Minutes : January 6, 2025; December 18, 2024
7. Treasurer's Report: Authorize PMRS Resolution for Increase in Pension Multiplier (1.0 to 1.8)
8. Bills for Payment and Ratification
9. Payroll
10. Reports (and Related Action Items):
 - a. Public Works Supervisor's Report: Authorize Ordinance for Pt. Phillip Rd. Speed and Weight Limits
Authorize the Ordering of a New Truck
Authorize WEX Fuel Card
Authorize Hours for Part- Time PW
Authorize Forks and Connectors for Backhoe
 - b. ETCC Report: Ratify Purchase
 - c. Parks and Recreation Report: On Hiatus
 - d. Historical Society Report: On Hiatus

- e. Zoning Report: Purchase Request; Lateral File Cabinet (up to
- f. Planning Commission Report/CJERP Report: Proposed Zoning and SALDO Amendments; Commercial Solar Facilities
- g. Kunkletown Volunteer Fire Company Report

- 11. Resolution 2025-0(X): A RESOLUTION ADOPTING WRITTEN PROCEDURES ON HOW PROFESSIONAL SERVICES ARE CHOSEN WITH ITS PENSION PLAN TO COMPLY WITH ACT 44 OF 2009
- 12. Review of the Meyner Center Study and Twp Administrator
- 13. Update Generator Project Information
- 14. Kuehner Field Estates Subdivision: Update
- 17. Public Comment
- 18. Adjournment