

Board of Supervisors
Agenda
May 21, 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: March 19, 2025, April 16, 2025
7. Treasurer's Report: Increase Bond Amount for Treasurer: Review; New Bond Amount 1.3 Million Dollars; \$1,749.00. Action on Increase,
8. Bills for Payment and Ratification
9. Payroll
10. Hearing: Ordinance 2025-01

AN ORDINANCE OF ELDRED TOWNSHIP, MONROE COUNTY, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO AMEND ITS NON-UNIFORM PENSION PLAN ADMINISTERED BY THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW; AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES.

11. Action on Ordinance 2025-01

12. Resolution 2025- (xx) Escalator Clause for Materials Bid.
13. Resolution 2025-(XX) Escalator Clause for Paving Bid
14. Resolution 2025- (xx) Septic Fee Schedule
15. Reports (and Related Action Items):
 - a. Public Works Supervisor's Report:
 1. Paving Bid; Review Bids; Action on Paving Bid; Award Contract.
 2. Materials Bid; Review Bids; Action on Materials Bids; Award Contract(s).
 3. Pipe Replacement – Borger Road Project: Discuss and Review project and estimates; Action on Purchase.
 - b. ETCC Report: Replacement Toilets, Est. Amount \$7,000.00
 - c. Parks and Recreation Report
 - d. Historical Society Report
Grant Award: Pocono Mountains Visitor's Bureau awarded a Grant for renovations at the Historic Post Office.
 - e. Zoning Report: Return of Escrow: 262 Skyview Dr.
 - f. Planning Commission Report/CJERP Report:
 1. Bower/Borger Minor Subdivision/Waivers/Resolution 2025-(xx) Conditional Approval
 2. Bower/ Borger Planning Module
 3. Bower/ Borger Extension (7/16/2025)
 4. Frantz Extension (12/31/2025)
 - g. Kunkletown Volunteer Fire Company Report
Fireman's Carnival, Touch-a-Truck
16. Stone Arch Bridge: Update – Wetland Assessment – Hanover Engineering - Ratify.
17. PIRMA Grant: 3 AED's with Staff Training, \$7,935.00 Stryker
18. Kuehner Field Estates Subdivision
19. Frantz Minor Subdivision: Extension Request, 12/31/2025
20. 262 Sky View Dr.: Approve Return of Fire Escrow

21. Dollar General: Extension, 10/7/2025

22. Public Comment

23. Adjournment