

**Call to Order**

-Pledge of Allegiance

**PUBLIC HEARING**

-Ordinance #335- Intermunicipal Charter Agreement, Regional Police Department

- Supervisor's Opening Statements
- Solicitors Comments
- Public Comment
- Adjournment

**CALL TO ORDER REGULAR BOARD OF SUPERVISOR'S MEETING**

-Discussion / Action- Ordinance 335- Intermunicipal Charter Agreement, Regional Police Department

**Announce Executive Session(s) as of Last Meeting**

-June 7, 2024- Contract/Legal Matters

**Public Comment**

**1) PUBLIC SAFETY**

**a. Fire Department / Emergency Services**

1) Discussion / Action- Neversink Fire Co. Monthly Reports

**b. Police Department**

- 1) Discussion / Action- Monthly Police Reports
- 2) Discussion / Action- Approval to Hire Patrolman Applicants
- 3) Discussion / Action- Intermunicipal Charter Agreement

**c. Zoning / Code / Planning Commission Report**

-Next Planning Commission Meeting: June 26, 2024, 7:00 p.m.

**2) PLANNING - ENGINEERING**

**a. Plan Briefing / Presentation Request**

- 1) Discussion / Action- 2075 Quentin Road, 72 Storage LLC, Land Development Plan
- 2) Discussion / Action- 2231 Walnut Street, Verizon Cell Tower, Storm Water Management Plan

**b. Township Engineer Report**

- 1) Discussion / Action- Fox Bend Development, LOC Reduction Request #1-Site Work
- 2) Discussion / Action- Fox Bend Development, LOC Reduction Request #1-Sanitary Sewer
- 3) Discussion / Action- 2040 Quentin Road, LOC Reduction Request #2

**3) PUBLIC WORKS**

**a. Park & Recreation**

-NCT Recreation Board- Any misc. items to report

**b. Buildings / Highway / Recycling**

-Discussion / Action- Any misc. items to report

**c. Sanitary Sewer / MS4 Stormwater**

1) Discussion / Action- Leb. County Stormwater Consortium – Meeting Packet

**4) ADMINISTRATION**

**a. Approval of Minutes**

1) Discussion / Action – June 4, 2024, Meeting Minutes

**b. Manager's Report**

-Administrative Office- Misc. Activities & Correspondence:

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**5) BUSINESS / REPORTS**

**a. New Business**

1) Discussion / Action- Statewide Zoning Mandates- HB1976 and HB2045, Letter of Opposition

**b. Old Business**

-Discussion / Action- Any misc. items to report

**c. Solicitor's Report**

-Discussion / Action- Any misc. items to report

**d. Supervisor's Report**

Mike Wahmann, Chairman

William Yeagley, Vice-Chair

Ron Sell, Treasurer

**e. Additional Public Comment**

**f. Adjournment**