

FEBUARY 20, 2025  
THURSDAY, 3:00 P.M.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

APPROVE THE MINUTES OF JANUARY 27, 2025

AUTHORIZE THE PAYMENT OF THE BILLS ON LIST #1, LIST #2 AND THE TRANSFERS AS PRESENTED

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED OCTOBER 31, 2024

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED NOVEMBER 30, 2024

ACCEPT THE FINANCIAL STATEMENTS; ALL FUNDS, FOR THE MONTH ENDED DECEMBER 31, 2024

OLD BUSINESS:

1. BUSHKILL OUTREACH & COMMUNITY CENTER PROJECT  
CHANGE ORDER #10 (#GC-9), CHANGE ORDER #11 (#PC-2 FOR LH REED & SONS, INC.) AND  
CHANGE ORDER #EC-2 (INSTALLATION OF PWER AND SWITCHING FOR PROJECTION SCREEN)
2. SPOILS SITE
3. APPROVE CELL TOWER AGREEMENT WITH DIAMOND COMMUNICATIONS

NEW BUSINESS:

1. APPROVE EIT DIRECT DEPOSITS BY BERKHEIMER FROM THE GENERAL FUND PLGIT ACCT. TO  
THE GENERAL FUND CHECKING ACCOUNT

MISCELLANEOUS:

LEHMAN PIKE EMERGENCY MEDICAL SERVICES:

ROADMASTER/PUBLIC WORKS DIRECTOR:

EXECUTIVE SESSION:

LITIGATION – LEEWARD CONSTRUCTION  
POCONO PARKS

ADJOURNMENT: