

**A G E N D A**  
**Board of Supervisors**  
**Regular Business Meeting**  
**March 9 2015**

1. Call Meeting to Order: Anne Lamberton - Vice Chair
2. Pledge of Allegiance
3. Announcements:
4. Consider the Minutes of: January 26 2015 Special Meeting  
February 20 2015 Special Meeting
5. Consider the Treasurer's Report: \$
6. Solicitor Report: **Public Hearing** – Proposed Municipal Claims Ordinance  
**Consider adopting Ordinance No. 521** Municipal Claims
7. Manager Report:
8. **Committee Reports:** PMREMS · PMRPC · Open Space
9. **Old Business:** Proposed Zoning Ordinance  
Blakeslee Route 940 Sanitary Sewer Extension  
Potential Sale of WWTP  
Arcadia Properties, New Ventures Park Reimbursement Agreement  
Kalahari Resorts Revised Land Development Plan
10. **New Business:**
  - A. Retired and Senior Volunteer Program of Monroe County [RSVP] Memorandum of Understanding
  - B. Amendment No. 1 to Intermunicipal Sewage Collection and Disposal Service Agreement with Pocono Township - discussion
  - C. Deed of Dedication from Tobyhanna Township Volunteer Fire Company to Tobyhanna Township-[Blakeslee Fire House]
  - D. Consider Kalahari Resorts Letter of Credit Reduction Category 1 Request No. 14
11. Public Questions and Comment

**ADJOURNMENT**