## DALLAS TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING March 1, 2022 6:30 PM Virtual Meeting Only AMENDED

Pledge of Allegiance

Motion to Pay the Bills

Approval of Supervisors Meeting Minutes from the February 1, 2022 Monthly Meeting

Approval of Health Care Reimbursements made in February of \$44.23 (total reimbursements made in 2022 - \$2,621.11)

CITIZENS' COMMENTS concerning Agenda Items

## <u>Agenda:</u>

- 1. Financial Update
- 2. Resolution 2022-2, Plan Revision for Back Mountain EMS, Luzerne County Fairgrounds & Ecumenical Enterprises, Inc. and Authorization for the Township Secretary to Sign
- 3. Resolution 2022-3, PennDot Agility Program and Authorization for Chairman Grant to sign
- 4. Ordinance 2022-1, An Ordinance to Vacate and Abandon a Portion of Fairgrounds Road
- 5. SR 309 Brake Retarder Restriction Update
- 6. Distribution of Previous Fire Protection Tax Balance of \$7,500 to Fire Companies
- 7. DAMA MS4 Update
- 8. Advertise Bids for Spring Clean-Up
- 9. Cable Franchise Fee Agreement and Public Hearing
- 10. Summer Recreation Program
- 11. Facilities Maintenance Position
- 12. Commonwealth of Pennsylvania Redistricting of District 117
- 13. Kunkle Fire Company Inc. Section 147(F) Approval to Borrow \$250,000 to Finance Purchase of Aerial Fire Truck

EMA Update

Police Update

Road Department Update

Citizens' Comments not related to Agenda Items

Motion to Adjourn