

Calkins Creamery Agricultural Innovation Grant Support Request:

H&K Bedrock Quarries CoStars pricing for April to Dec. 31, 2026:

Rutledge/Jen’s Materials CoStars pricing for April to Dec. 31, 2026:

Possible New Hire/Non CDL:

REPORTS/MAPS: (Items that may need to be acted on)

Zoning Officer / Emergency Management / Web Site – Ed Lagarenne:

- **Zoning Hearing Board** – by Ed Lagarenne for Lyle Hocker

- **Planning Commission: Subdivision/Lot Additions/Land Development** – Alex Tucciarone
 - Charlie Bayly for Frank & Lynda Marks - Lot Addition
 - Charles Bayly for Brussell subdivision.
 - The Farmstead as Duck Harbor - Lot Improvement Subdivision – JHA
 - The Farmstead at Duck Harbor - 6-lot Land Development – JHA
 - Rutherford Surveying: minor subdivision for Modvrosky, Diehl, and Diehl
 - Cohecton II, LLC Solar Farm/Karen DeTore
 - Data Centers: Review of Ordinance

Roads, Bridges, Projects – by Steve Adams, Operations Supervisor

- **Regular Road Report:**

- **Kellam Road Closure:**

- **Clean chip stones from sides of roadways at Dexters:**

- **Update on Grants: D&G and Low Volume:** Low Volume 2024 Grant – Hopkins

- **Pipes** –
 - ❖ **Stonehouse** –
 - ❖ **Henderson** –
 - ❖ **Mohn** –
 - ❖ **Baker Hill** –
 - ❖ **Brucher** –

- **Bridges** –
 - **Hopkins:**
 - **Boyce:**

- **Chip Seal Parking Lot** for 2026

- **Maintenance Report for Grounds, Building, Parks/Pavilion** - by Steve Adams, Operations Supervisor:
 - Bathroom Project:
 - Sign replacement at the Forest:
 - Parking lot repairs at the Forest:
 - Park and Grounds:
 - Bench for Bob Dexter:
 - Office A/C unit replacement installations:

- **Medico Construction Equipment:** Government Day May 21, 2026. Board to consider approval for Adams.
- **Park & Recreations:** by Dan Rutledge
- **UDC (Upper Delaware Council)** - by Jeff Dexter

CORRESPONDENCE: Upper Delaware/NPS: conversation of Water Safety Partnership Spring Meeting on May 21st 10 AM at Tusten Town Hall

Wayne County & Community Information:

- Recycling Program: by Jeff Dexter
 - Food Pantry – Michelle Galloway submitted that they had 31 families for March 19, 2026.
 - Community Center Information – by Linda Dexter
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- **Public Comments: 3 Minutes per speaker** – *When called on please clearly state your name & comment.*

Adjournment: