

**COVINGTON TOWNSHIP BOARD OF SUPERVISORS**  
**FEBRUARY 4, 2025 – WORK SESSION**  
**7:00 PM**

**CALL TO ORDER / PLEDGE OF ALLEGIANCE:**

**AGENDA:**

**ANNOUNCEMENTS:**

**PUBLIC COMMENT:** Limited to three (3) minutes to either ask a question, make a statement, or both

**MINUTES:** January 6, 2025 re-organization meeting; January 7, 2025 monthly meeting; and January 28, 2025 work session

**BILLS:** As presented

**TREASURER'S REPORT:** As presented

**ADMINISTRATIVE ACTIONS:**

Resignation of Supervisor Vicki Williams effective, February 1, 2025

Appoint Vice Chair for BOS

Resolution #2025-03 ~ updating Resolution #2025-01 Fire Services

Resolution #2025-04 ~ setting compensation for Sewer Authority members

Relieve D. Frisbie of duties

Hire payroll company

Hire accountant for treasurer responsibilities

**ZONING CODE ENFORCEMENT OFFICER:** Monthly report

**BUILDING INSPECTOR:** Monthly report

**PLANNING COMMISSION:** Monthly report

Appoint planning commission member

Recommendation of Webb Lot Improvement

Recommendation of Wawa Subdivision w/contingencies

Recommendation of Wawa Land Development w/contingencies

**ENGINEER:** Monthly report

**SOLICITOR:**

**DIRECTOR OF PUBLIC WORKS:**

Approve replacement of dance studio furnaces

**ROADMASTER:**

**MOFFAT MAINTENANCE:**

**POLICE DEPARTMENT:** Monthly report

Approve purchase of Records Management Software

Approve quote for (1) computer

**RECREATION COMMITTEE:** Re-organization meeting minutes

Committee member roster

**SEWAGE ENFORCEMENT OFFICER:** Monthly report

**NEW BUSINESS:**

Rental fee for non-profits

North Pocono Cultural Society pavilion rental

Little Acres summer camp pavilion usage

**OLD BUSINESS:**

**CORRESPONDENCE:**

**SUPERVISOR'S COMMENTS:**

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**ADJOURNMENT:**