

# **PUBLIC MEETING AGENDA**

January 23, 2020

## **I. CALL TO ORDER**

### **A. PLEDGE OF ALLEGIANCE**

## **II. PUBLIC COMMENTS**

The Chairperson will entertain comments from the public regarding any matter not scheduled for discussion on the Agenda.

## **III. APPROVAL OF MINUTES**

A. APPROVAL OF MINUTES: Motion to approve or modify the minutes of the December 19, 2019, Regular Public Meeting as presented.

B. APPROVAL OF MINUTES: Motion to approve or modify the minutes of the January 6, 2020, Re-Organization Public Meeting as presented.

## **IV. OPEN FLOOR DISCUSSION**

## **V. UNFINISHED BUSINESS**

## **VI. NEW BUSINESS**

A. RESOLUTION 20-06 GREEN-LIGHT-GO GRANT APPLICATION: Motion to approve, revise, table, or deny Resolution 20-06, allowing the Township Manager the ability to submit and act on the grant request as necessary.

B. RESOLUTION 20-07 DESTRUCTION OF RECORDS: Motion to approve, revise, table, or deny a request to destroy various Fire Department,

Finance Department, and Police Department records as stated on Resolution 20-07.

- C. REVISED POLICE CONTRACT: Motion to approve, revise, table, or deny the request to amend the Police Contract in regards to residency, bereavement, and “call out” time.
  
- D. HVAC PREVENTATIVE MAINTENANCE AGREEMENT: Motion to approve, revise, table, or deny renewing the contract with HB McClure for a period of one (1) year for \$4,120.00.
  
- E. T-852 PRELIMINARY/FINAL LAND DEVELOPMENT PLAN FOR BAE ACCESSORY STRUCTURES: Motion to approve, revise, table or deny a Preliminary/Final Land Development Plan for BAE Systems located at 1100 Bairs Road.

## **VII. ADMINISTRATIVE REPORTS**

- A. RECREATION DIRECTOR
- B. FINANCE DIRECTOR
- C. FIRE CHIEF
- D. POLICE CHIEF
- E. TOWNSHIP MANAGER
- F. ENGINEER
- G. ZONING OFFICER
- H. SOLICITOR
- I. PUBLIC WORKS DIRECTOR

## **VIII. BILLS**

- A. MOTION TO PAY BILLS

## **IX. ADJOURNMENT**

- A. MOTION TO ADJOURN

