

# PUBLIC MEETING AGENDA

November 12, 2020

## **I. CALL TO ORDER**

## **II. PUBLIC COMMENT**

The Chairman 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 from the October 22, 2020 Regular Public Meeting as presented.
- B. APPROVAL OF MINUTES: Motion to approve or modify the minutes from the October 27, 2020 Public Hearing Meeting as presented.

## **IV. OPEN FLOOR DISCUSSION**

None

## **V. OLD BUSINESS**

None

## **VI. NEW BUSINESS**

- A. PREPARE 2020 AUDIT ADVERTISEMENT: Motion to approve, revise, table, or deny authorizing the advertisement of MaherDuessel, CPA's to prepare the 2020 audit report and financial statement in place of the elected Board of Auditors.
- B. 2021 GENERAL FUND BUDGET: Presentation of the Final Draft of the 2021 Budget. Motion to approve, revise, table, or deny advertising for the adoption of the 2021 General Fund Budget for adoption at the December 17, 2020 meeting.
- C. AUTHORIZE ADVERTISEMENT FOR RE-ORG MEETING AND AUDITOR'S MEETING: Motion to approve, revise, table, or deny, to authorize the advertisement of the Re-Organization meeting for 2021 as January 4 at 7:30am and to authorize the advertisement of the Township Auditor's meeting as January 5th at 4pm.

- D. CALL BOX PRIORITY DESIGNATION: Motion to approve, revise, table or deny recommendation from staff to have the Board delegate the Township Fire Chief authority to sign changes to Fire/EMC responses in the Township.
- E. ORDINANCE 20-06 SPEED REDUCTION REQUEST: Motion to approve, revise, table or deny Ordinance 20-06, speed reduction request on North Forrest Street between West Market Street and Bannister Street from 35 mph to 25 mph.
- F. T-855 FINAL SUBDIVISION PLAN FOR 1441 OLD SALEM ROAD T-855 FINAL SUBDIVISION PLAN FOR 1441 OLD SALEM ROAD: Motion to approve, revise, table or deny a final subdivision plan to create two (2) residential lots located at 1441 Old Salem Road.
- G. T-856 FINAL LAND DEVELOPMENT PLAN FOR 1441 OLD SALEM ROAD: Motion to approve, revise, table or deny a final land development plan to establish two (2) duplex dwellings on each of the newly subdivided lots located along the 1400 block of Old Salem Road.
- H. AUTHROIZATION OF PAYMENT FOR ZARFOSS TO WEST MARKET ST. SEWER IMPROVEMENTS PROJECT: Motion to approve, revise, table or deny authorizing Township staff to pay the invoice cost from Mr. Rehab of \$78,838.80 for the Zarfoss to West Market St. sewer improvement project.

## **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