

**AGENDA  
REGULAR MEETING  
TOWNSHIP COMMITTEE  
THURSDAY, DECEMBER 19, 2013  
7:00 P.M.**

**TO EXTENT KNOWN**

**CALL TO ORDER**

**PUBLIC MEETING ANNOUNCEMENT:** Chairman

**PUBLIC COMMENT**

**APPROVAL OF MINUTES:** Regular Meeting – December 5, 2013

**RESOLUTION:** Authorizing Professional Service Agreement with Scheule Planning Solutions, LLC for Planning Services

**RESOLUTION:** Purchase Rock Salt Through a Cooperative Price Contract with the County of Cumberland

**RESOLUTION:** 2013 Budget Transfer #1

**RESOLUTION:** Charging 2013 Capital Budget Line Items and Turning Them Over to the General Capital Account

**RESOLUTION:** Charging 2013 Capital Budget Line Items and Turning Them Over to the Utility Capital Account

**RESOLUTION:** Abatement for Improvement, Conversion or Construction of Property - Clement Pappas & Co, Inc.

**RESOLUTION:** Resolution Authorizing Release of Performance Bond Clement Pappas & Company, Inc.

**RESOLUTION:** Authorizing Awarding Contract for Township Employee and Volunteers Physicals to RSP Medical LLC

**RESOLUTION:** Canceling Certain Outstanding Checks for Upper Deerfield Current Fund

**RESOLUTION:** Canceling Certain Outstanding Checks for Upper Deerfield Municipal Court

**RESOLUTION:** Canceling Certain Outstanding Checks for Upper Deerfield Municipal Court Bail Account

**RESOLUTION:** Awarding Bid to Ricky Slade Construction Inc. for the Reconstruction of a Portion of Love Lane

**RESOLUTION:** Tax Payments to Be Refunded

**RESOLUTION:** Payment of Bills

**COMMITTEE REPORTS**

**ADMINISTRATOR'S REPORT**

**MONTHLY DEPARTMENTAL REPORTS: NOVEMBER 2013**

Animal Control and Dog Registrar Monthly Report  
Clerks Monthly Report  
Construction Office Monthly Report  
Housing and Zoning  
Municipal Court Monthly Report  
Tax Collectors Report  
Treasurer's Report  
Vital Statistics  
Fire Official  
Emergency Services Report

**PUBLIC COMMENT**

**CLOSED SESSION**

**ADJOURNMENT**