

**AGENDA
REGULAR MEETING
TOWNSHIP COMMITTEE
THURSDAY, MAY 1, 2014
7:00 P.M.**

TO EXTENT KNOWN

CALL TO ORDER

PUBLIC MEETING ANNOUNCEMENT: Chairman

PUBLIC COMMENT

APPROVAL OF MINUTES: Regular Meeting – April 17, 2014

DISCUSSION AND POSSIBLE INTRODUCTION OF ORDINANCE: Authorizing the Expenditure of Capital Reserve Funds for the Sanitary Landfill Closure

DISCUSSION AND POSSIBLE INTRODUCTION OF ORDINANCE: Authorizing the Expenditure of Capital Reserve Funds for Improvements to the Convenience Center

RESOLUTION: Honoring Jose A Soler

RESOLUTION: Authorizing Contractual Agreement for a Part Time Nurse at the Edgar Joyce Senior Center

RESOLUTION: Authorizing Coin Drop for Upper Deerfield Cumberland Midget Football League

RESOLUTION: Appointing Full Time Public Works Maintenance – Chris Shrader

RESOLUTION: Payment of Bills

COMMITTEE REPORTS

ADMINISTRATOR’S REPORT

ENGINEER’S REPORT

PUBLIC COMMENT

CLOSED SESSION

ADJOURNMENT