7 PM CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE WORK SESSION MEETING MINUTES FOR JANUARY 9, 2017

APPROVAL OF THE BOARD MEETING MINUTES FOR JANUARY 9, 2017

TREASURER’S REPORT OF CURRENT EXPENDITURES
  1. 01/16/17 Warrant Total $119,509.44
  2. 01/23/17 Warrant Total $481,503.43

PUBLIC COMMENT PERIOD (5 minutes per person not on the agenda)
Pursuant to the Sunshine Act, it is the policy of the Township to record names and addresses for the
minutes, which are posted on the Township’s website. If you do not want your address recorded,
then you must notify the Board to that effect.

SOLICITOR’S REPORT
  1. Approval to Advertise the Amended Township Trash Ordinance

ENGINEER’S REPORT

MANAGER’S REPORT
  1. Approval to Advertise the Municipal Waste and Recycling Collection for
   Contract Term July 1, 2017 through June 30, 2020
  2. Approval of Road Right-Of-Way and Easement Agreement for 3595 Cypress Court for
   Daniel J. Shortencarrier and Natasha C. Shortencarrier

OLD BUSINESS

BOARD GOALS
  1. Facilities Master Plan/Golf Course/Equipment Under Roof – Still in Discussion
  2. Board of Supervisors Value/Goal Statement
  3. Board and Township Staff Communicating – Work in Progress

COMMENTS / NEW BUSINESS FROM BOARD OF SUPERVISORS

COMMENTS FROM PUBLIC PRESENT (5 minutes per person)
(Only on those items discussed after the first public comment period of this meeting.)

ADJOURNMENT

EXECUTIVE SESSION