

AGENDA

For the June 13, 2022, monthly workshop meeting

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ROLL CALL
- V. PUBLIC COMMENTS
- VI. GENERAL TOWNSHIP BUSINESS (Motion to approve minutes and accept and file reports/communications under consent agenda)

A. REVIEW OF TOWNSHIP BOARD MINUTES

1. Regular Board Meeting Minutes from the previous meeting

B. COMMITTEE REPORTS:

- 1. Finance/Pension
- 2. Public Works/Parks
- 3. Police
- 4. Fire/Safety
- 5. Ordinance Zoning
- 6. Property/Sanitation/Stormwater
- 7. COG
- 8. BDAC

C. RECEIVE AND FILE VARIOUS REPORTS AND COMMUNICATIONS

- 1. Ordinance Officer's Report
- 2. Solicitor's Report
- 3. Engineer's Report (Tuesday Meeting)
- 4. Secretary's Report

VII. CORRESPONDENCE:

A. N/A

VIII. UNFINISHED BUSINESS

A. N/A

IX. NEW BUSINESS

- A. Consider action to transfer \$46,431.48 from the Police Asset Forfeiture Fund to General Fund to reimburse cost of new police SUV.
- B. Consider action to transfer \$43,503 from the COVID-19 Fund to General Fund to reimburse cost of new public works truck
- C. Consider action on vacant lot resolution for Lot 73-N-139 (1124 12th Street)

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- D. Consider action on vacant lot resolution for lot 73-H-122 (1119 Island Ave)
- E. Consider action on vacant lot resolution for lot 112-F-187 (1422 Fleming)
- F. Consider action on 2022 update to the Townships Emergency Operations Plan
- G. Consider action on Resolution 05/2022 allowing Department Heads, in conjunction with the Township Secretary and Finance Committee Chair to approve bill payments up to \$5,000.00
- H. Consider action on closure of Russellwood Avenue between Dale and Valley Streets for Faith bridge's free block party on June 29th from 4pm to 8pm
- I. Consider action to authorize of Char-West COG to award Contract 2022-01 2021 ACT 152 Blight Removal Program to Minniefield Demolition Services, LLC in their bid amount of \$17,500.00.
- X. BOARD MEMBER COMMENT
- XI. EXECUTIVE SESSION
- XII. ADJOURNMENT