

AGENDA

DECEMBER 27, 2021

- I Call Meeting to Order/Roll Call
- II Reading of Minutes of Last Meetings
 - A. Additions/Corrections
- III Treasurer/Financial Reports
 - A. Accept Treasurers Report and Approve Bill List
- IV Building/Septic/Stormwater Reports
- V Planning Commission Reports
- VI Public Comment – public can also comment on specific agenda items at that time
- VII Old Business
- VIII New Business
 - A. Secretary obtained quotes for the purchase of antiskid and aggregate materials under state contract, from January 1, 2022 to December 31, 2022.

Motion to authorize the purchase of 2RC Delivered and Tailgated to Frank Tucci, Inc, 2RC Delivered, 2A Gravel Delivered, AASHTO #57 Type C or better Delivered to Lakeland Aggregates, R4 Limestone Delivered to Hillside Stone and AS1 Delivered to Hasbrouck Sand & Gravel as per quotes received under state Aggregates and AntiSkid Request for Quotes program.
 - B. Motion to approve Resolution No. 12-27-2021, supporting SB698 and HB1322 in providing options to assist supporting both local Volunteer Fire Departments and EMS Services.
 - C. Motion to accept resignation of Elizabeth Waterhouse as Elected Auditor, effective immediately as she was elected as Tax Collector. Motion to approve appointment of _____ as Auditor to replace Elizabeth Waterhouse.
 - D. Motion to consider replacement of vacancy by Bill Sleptzoff as Elected Auditor. Motion to approve appointment of _____ as Auditor to replace Bill Sleptzoff.
 - E. Motion to accept resignation of Scott Barbour as Township Supervisor, effective _____. Motion to authorize advertisement for Supervisor to replace Scott Barbour so a replacement can be considered.
 - F. Motion to accept resignation of Jill Dunlap as Township Secretary/Treasurer, effective _____. Motion to authorize advertisement for Secretary/Treasurer to replace Jill Dunlap so a replacement can be considered.
- VI Public Comment
- VII Correspondence
- VIII Adjourn