

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF DECEMBER 27, 2011**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of December 27, 2011 has been given in accordance with the Open Public Meetings Act by advertising a notice of the date, time, and location of the meeting to the Star-Gazette and The Express-Times; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee.

- B. Salute To The Flag
C. Roll Call

ENGINEERING UPDATE

- Nature's Choice
- Buckhorn Drive (authorize payment to K&A Contractors)
- Free Union Road (remaining grant funds)
- Wastewater grant
- Stormwater training

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2011-58: Chapter 159: EECBG Grant
B. Res. 2011-59: Refund Tax Overpayment, BK 7 Lot 10.01
C. Res. 2011-60: Renewing Membership in PAIC
D. Res. 2011-61: Transfer Resolution

OLD BUSINESS

- A. Risk Manager appointment

PUBLIC COMMENTS

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

A. Re-Organization Meeting – Sunday, January 1st 11AM

B. Dog Licensing dates:	Wednesday, January 4 th	6-8pm
	Saturday, January 14 th	10am – 12 noon
	Wednesday, January 18 th	6-8pm
	Saturday, January 28 th	10am – 12 noon

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: December 22, 2011

Cc: Mayor & Committee
Attorney
Bulletin Board
Website