

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF JUNE 14, 2012**

CALL TO ORDER: 7:00 PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of June 14, 2012 has been given in accordance with the Open Public Meetings Act by forwarding 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

- A. Castle Ridge – landscape bid documents
- B. Nature’s Choice - updated plan submission
- C. Wastewater Management Plan – sewer service areas
- D. Free Union Road – authorize payment to K&A Paving Inc.
- E. Manunkachunk Road – update on discretionary aid application

PUBLIC COMMENTS

OLD BUSINESS

- A. proposed Construction Fee Schedule
- B. procedures for sale of township owned property, BK 24, Lot 6
- C. floodplain mapping letter - review
- D. review purchasing procedures for electricity

RESOLUTIONS

- A. Res. 2012-24: Sewer Connection Approval
- B. Res. 2012-25: Approving a Lump Sum Sick Time Payment - James Hothouse
- C. Res. 2012-26: Approving a Lump Sum Vacation Time Payment- James Hothouse
- D. Res. 2012-27: Authorizing a Refund of Premium, BK 62, Lot 14
- E. Res. 2012-28: Chapter 159: Hazen Church Grant
- F. Res. 2012-29: Liquor License Renewals 2012/2013
- G. Res. 2012-30: Liquor License Renewal 2011/2012

ORDINANCES – FIRST READING

- A. Ord. 2012-3: Verizon ‘Consent Ordinance’
- B. Ord. 2012-4: 2012 Salary Ordinance

NEW BUSINESS

- A. Road Department
 - a. Promote Randy Bell and Ron Smith
 - b. Discussion of size and scope of the department
- B. Letter to support Warren County’s rehabilitation assistance application
- C. Zoning Board appointment

PUBLIC COMMENTS

CORRESPONDENCE

- A. Bryan Vande Vrede – request to use recreation facilities
- B. Abby Brennan – request to use recreation facilities

PRESENTATION OF VOUCHERS

PRESENTATION OF MINUTES

- A. April 12, 2012 Regular Meeting (revised)
- B. May 10, 2012 Regular Meeting

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: June 8, 2012

Cc: Mayor & Committee, Attorney, Bulletin Board, Website