

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF DECEMBER 12, 2013**

REGULAR MEETING CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of December 12, 2013 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

- Manunkachunk Road
- Tank removal project
- School zone signs – Rt. 46
- Status of generator project

RESOLUTIONS

- A. Res. 2013-67: GCADA Grant Extension
B. Res. 2013-68: PP&L Bond Release

PUBLIC COMMENTS

OLD BUSINESS

- A. Brookfield Median
B. Warren County Health Dept. Agreement
C. 2014 Professional Services
D. IT Services
E. Future Landfill Operations – township position
F. North Warren Court Updated Analysis
G. Alarm Ordinance
H. Clerical position salary recommendation
I. Walburn ‘Agreement to Sell Development Easement’

NEW BUSINESS

- A. Shoemaker Preservation Application – approval to proceed
- B. Erhardt Appraisal Update – approval to proceed

PUBLIC COMMENTS

PRESENTATION OF MINUTES

- A. November 7, 2013 Special Meeting
- B. November 14, 2013 Regular Meeting
- C. November 14, 2013 Executive Session Meeting
- D. November 25, 2013 Special Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

- Year End Meeting Thursday, December 26th 7PM
- 2014 Re-Organization Meeting Thursday, January 2nd 7PM

EXECUTIVE SESSION

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: December 10, 2013

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