

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF OCTOBER 25, 2018**

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of October 25, 2018 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

MEDICAL MARIJUANA CULTIVATION PRESENTATION

- Ken Vande Vrede

GOODWILL FIRE COMPANY PRESENTATION

- Dennis Riley

PUBLIC COMMENTS

ORDINANCES –PUBLIC HEARING

- A. Ord. 2018-05: Amending Ch. 260 “Stormwater Control”
- B. Ord. 2018-06: 2018 Salary Ordinance

ORDINANCES – FIRST READING

- A. Ord. 2018-08: Amending Land Use Section 103: Prohibiting Businesses Dispensing Recreational and Medical Marijuana

RESOLUTIONS

- A. Res. 2018-44: Establishing 2018 Salaries
- B. Res. 2018-45: Exempt Veteran, BK 33, Lot 10.01
- C. Res. 2018-46: Support of JCP&L Reliability Plus Program
- D. Res. 2018-47: Awarding Supplemental Snow Plowing Contract
- E. Res. 2018-48: Liquor License Renewal; Whiskey River Buttzville Inc.
- F. Res. 2018-49: Acceptance of 2017 Audit

- G. Res. 2018-50: Civil Rights Resolution
- H. Res. 2018-51: Adopting Revised Employee Handbook

OLD BUSINESS

- A. Summerfied United Methodist Church - Eagle Scout Project
- B. Sale of Route 46 baseball field
- C. 655 Brass Castle Rd. – foreclosure status
- D. Township Welcome Signs

NEW BUSINESS

- A. Kenneth Kauffman – resignation
- B. Part-Time Seasonal employee
- C. PAIC Survey of Township Facilities and Playground
- D. Belvidere Sand & Gravel Decommissioning Agreement

PUBLIC COMMENTS

APPROVAL OF PURCHASE ORDERS

PRESENTATION OF MINUTES

- A. June 28, 2018 Regular Meeting Minutes
- B. June 28, 2018 Executive Session Meeting Minutes
- C. August 9, 2018 Regular Meeting Minutes
- D. August 9, 2018 Executive Session Meeting Minutes (first session)
- E. August 9, 2018 Executive Session Meeting Minutes (second session)

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: October 22, 2018

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