

**WHITE TOWNSHIP COMMITTEE
AGENDA FOR MEETING OF NOVEMBER 12, 2015**

CALL TO ORDER: 7:00PM

- A. Open Public Meetings Act Statement

Adequate Notice of this meeting of November 12, 2015 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

ORDINANCES – PUBLIC HEARING

- A. Ord. 2015-5: Amending Ch. 160 Land Use Code, Performance Guarantees
- B. Ord. 2015-6: Establishing Ch. 175, “Alarm Devices & False Alarms”

PUBLIC COMMENTS

RESOLUTIONS

- A. Res. 2015-57: Support of County Easement Purchase; Bartha Farm; BK 15 Lot 1
- B. Res. 2015-58: Support of County Easement Purchase; Apple Mtn; BK 16 Lot 23
- C. Res. 2015-59: Awarding Supplemental Snow Plowing Contract

OLD BUSINESS

- A. Risk Management Consultant

NEW BUSINESS

- A. Security cameras – Recreation Building
- B. Best practices checklist

PUBLIC COMMENTS

CORRESPONDENCE

- A. Vincent Iacampo – Board of Adjustment term expiration
- B. Mark Whiteside – Rt. 46 drainage issue

APPROVAL OF MINUTES

- A. October 8, 2015 Regular Meeting
- B. October 22, 2015 Special Meeting

PRESENTATION OF VOUCHERS

ANY OTHER MATTERS/ANNOUNCEMENTS

EXECUTIVE SESSION

- land acquisition
- litigation
- personnel
- contract negotiations

ADJOURNMENT

Date: November 9, 2015

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