## WHITE TOWNSHIP COMMITTEE AGENDA FOR MEETING OF JANUARY 12, 2017

#### **CALL TO ORDER: 7:00PM**

A. Open Public Meetings Act Statement

Adequate Notice of this meeting of January 12, 2017 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

#### **PUBLIC COMMENTS**

- Five Acres zoning issues

#### RESOLUTIONS

- A. Res. 2017-8: Authorizing Premium Refund; BK 16 Lot 15
- B. Res. 2017-9: Approving Grant Submission Rutherford Drive
- C. Res. 2017-10: Approving Grant Submission Municipal Alliance
- D. Res. 2017-11: Establishing 2017 Sewer User Fees
- E. Res. 2017-12: Professional Service Municipal Auditor
- F. Res. 2017-13: Professional Service Municipal Engineer
- G. Res. 2017-14: Professional Service Municipal Attorney
- H. Res. 2017-15: Approving DPW Truck Specifications

#### **OLD BUSINESS**

A. Request for traffic signals – procedures

#### **NEW BUSINESS**

- A. Verizon Wireless consent to operate in right-of-ways
- B. Designation of a Public Agency Compliance Officer
- C. Creation of township facebook page
- D. Notice of closure Bank of America escrow accounts
- E. Tax clerk 2017 salary

#### **PUBLIC COMMENTS**

### **CORRESPONDENCE**

A. Josh Stanley Jr. – request for tax payment plan

# ANY OTHER MATTERS/ANNOUNCEMENTS

# **EXECUTIVE SESSION** (if necessary)

- land acquisition
- litigation
- personnel
- contract negotiations

# **ADJOURNMENT**

Date: January 10, 2017

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