

**WHITE TOWNSHIP COMMITTEE  
AGENDA FOR MEETING OF JUNE 13, 2019**

---

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

- A. Open Public Meetings Act Statement

*Adequate Notice of this meeting of June 13, 2019 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 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**

**RESOLUTIONS**

- A. Res. 2019-25: Authorizing Shared Services Agreement for CFO/QPA
- B. Res. 2019-26: Liquor License Renewals
- C. Res. 2019-27 Performance Guarantee Release; Trinacria LLC
- D. Res. 2019-28: Authorizing Acqu. of Dev. Rights; Estate of Robert P. Thompson
- E. Res. 2019-29: Cancelling Tax Balance; BK 17 Lot 48
- F. Res. 2019-30: Authorizing Refund Tax Overpayment; BK 54 Lot 4.10
- G. Res. 2019-31: Support of TWA Application; BK 63, Lot 8
- H. Res. 2019-32: Authorizing Submission of a DOT Grant Request

**ORDINANCES – FIRST READING**

- A. Ord. 2019-01: Amending “Lot Grading and Land Disturbance Standards”
- B. Ord. 2019-03: Amending Ch. 193; ‘Peace and Order’
- C. Ord. 2019-04: Appropriating \$50,000 for the Hope Crossing Road Project
- D. Ord. 2019-05: Establishing 2019 Salary Ranges
- E. Ord. 2019-06: Appropriating \$60,000 for Sewer Manhole Cover Repairs

**OLD BUSINESS**

- A. Street light request; Route 31 and Jones Farm Lane

**NEW BUSINESS**

- A. Approval of PTO Raffle Application
- B. Route 46 baseball field auction results

- C. PAIC Survey of Facilities

**CORRESPONDENCE**

- A. Comcast – grant award to township resident

**PUBLIC COMMENTS**

**APPROVAL OF PURCHASE ORDERS**

**PRESENTATION OF MINUTES**

- |    |                   |                                   |
|----|-------------------|-----------------------------------|
| A. | November 8, 2018  | Regular Meeting Minutes           |
| B. | November 8, 2018  | Executive Session Meeting Minutes |
| C. | December 27, 2018 | Year End Meeting Minutes          |
| D. | December 27, 2018 | Executive Session Meeting Minutes |
| E. | January 2, 2019   | Re-Organization Meeting Minutes   |
| F. | January 24, 2019  | Regular Meeting Minutes           |
| G. | January 24, 2019  | Executive Session Meeting Minutes |
| H. | February 26, 2019 | Regular Meeting Minutes           |
| I. | February 26, 2019 | Executive Session Meeting Minutes |
| J. | March 28, 2019    | Regular Meeting Minutes           |
| K. | March 28, 2019    | Executive Session Meeting Minutes |
| L. | April 25, 2019    | Regular Meeting Minutes           |
| M. | April 25, 2019    | Executive Session Meeting Minutes |

**ANY OTHER MATTERS/ANNOUNCEMENTS**

**EXECUTIVE SESSION**

- land acquisition
- litigation
- personnel
- contract negotiations

**ADJOURNMENT**

Date: June 11, 2019

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