

LOCATION: **IN-PERSON AND VIRTUAL MEETING**

Time: **December 7, 2022 7:00 PM Eastern Time**

Join Zoom Meeting by PC

<https://zoom.us/j/93690071214?pwd=aVNNYWlUYWh6RjN0dmczM2xFYTdkUT09>

Meeting ID: **936 9007 1214**
Passcode: **2525**

Join by Phone

+1 929 205 6099 US (New York)

Meeting ID: **936 9007 1214**
Passcode: **2525**

-
1. CALL TO ORDER AND FLAG SALUTE
 2. SUNSHINE STATEMENT AND ROLL CALL
 3. APPROVAL OF MINUTES
Regular Session of November 9, 2022
Closed Session of November 9, 2022
 4. FINANCIAL CORRESPONDENCE
Court Administrator's Monthly Report for October 2022
Township Clerk's Monthly Report for November 2022

-TREASURER'S BILL LIST FOR APPROVAL
 5. REGULAR CORRESPONDENCE
 6. APPLICATIONS
 7. PUBLIC COMMENTS
 8. RESOLUTIONS
 - A. 2022-203, Approve Partial Payment No. 3 2022 Local Road Paving Program
 - B. 2022-204, Approve Fire District Compensation
 - C. 2022-205, Authorize Refund of Certain Tax Overpayments
 - D. 2022-206, Authorize Refund of Certain Over payment Water & Sewer Dept.
 - E. 2022-207, Canceling Tax Overpayments Less than \$10.00
 - F. 2022-208, Approve Partial Payment No.5, Potts Mill Rd. Phase II to Earle Asphalt
 - G. 2022-209, Approve Partial Payment No. 3, Potts Mill Rd. Phase III to Earle Asphalt
 - H. 2022-210, Cancel Unexpended Balances of Capital Improvement Authorizations**
 - I. 2022-211, Cancel Unexpended Balances of Utility Improvement Authorizations**
 - J. 2022-212, Approve C.O. No.1 and Final Payment No.2 for Sidewalk Replacement**

9. ORDINANCES

- A. 2022-15, Bond Ordinance for Acquisition of Water & Sewer Vehicles and Equipment
 (2nd Read, Public Hearing & Adopt)
- B. 2022-16, Bond Ordinance Supplemental Appropriation for Replacement of Above Ground
 Fuel Storage Tanks (Intro & 1st Read) (2nd Read, Public Hearing & Adoption 12-21-22)
- C. 2022-17, Bond Ordinance for Rehabilitation and Improvements to Township Owned
 Property (Intro & 1st Read) (2nd Read, Public Hearing & Adoption 12-21-22)

10. REPORTS OF COMMITTEES, BOARDS AND OFFICERS

11. REPORTS: ADMINISTRATION

- A. Mayor
- B. Administration
 - Administrator
 - Division of Law
 - Division of Engineering Project Updates dated November 8, 2022
 - Division of W & S Utilities Engineer's Status Report dated November 25, 2022

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. BOARD OF HEALTH

15. MISCELLANEOUS

16. PUBLIC COMMENT

17. ENTER INTO CLOSED SESSION

Resolution 2022-202 Resolution Authorizing the Mayor, Township Council and Support Staff to meet on Closed Session and Authorizing the Exclusion of the Public from that Portion of the Meeting Dealing with Specific Issues Requiring Non-Public Discussions:

Contract Negotiations – CWA
Attorney Client Privilege - PB#2021-07

18. ADJOURNMENT