

# UPPER PITTSBORO TOWNSHIP

*Linda R. Stephens, Township Clerk*

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## **Agenda**

DATE: 08/08/23

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 07/11/2023 REGULAR AND SPECIAL MEETING  
MINUTES. \_\_ MOVE \_\_ SECONDED

TREASURER'S REPORT/BILL LIST: \_\_\_\_ MOVED \_\_\_\_ SECONDED

CORRESPONDENCE: NONE

- NEW BUSINESS:
1. Public Hearing and Final Adoption of "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2023 CAPITAL IMPROVEMENT FUND FOR THE BUILDING MAINTENANCE & REPAIR PROGRAM" known as Ordinance 2023-6
  - 2 "RESOLUTION AWARDING QUOTE FOR AIR CONDITIONING/HEATING UNITS" R-41-2023
  3. Discussion on 2023 Maintenance and Road Repair-review bids
  4. "RESOLUTION OF THE MAYOR AND COMMITTEE OF THE TOWNSHIP OF UPPER PITTSBORO GRANTING DISABLED VETERAN STATUS TO GEORGE LOGAN" R-43-2023
  5. "RESOLUTION FOR THE INSTALLATION OF A 4-WAY STOP AT THE INTERSECTION OF NEWKIRK STATION AND JEFFERSON ROADS" R-44-2023

PUBLIC COMMENTS:

OTHER BUSINESS:

COMMITTEE REPORTS

- |                             |            |
|-----------------------------|------------|
| - Convenience Center        | - Bishop   |
| - Buildings & Grounds       | - Bishop   |
| - JIF Program               | - Cimprich |
| - Municipal Alliance        | - Seery    |
| - Personnel                 | - Meschi   |
| - Roads                     | - Bishop   |
| - Recreation                | - Zeck     |
| - School Board Liaison      | - Zeck     |
| - Land Use                  | - Cimprich |
| - Farmland Preservation     | - Cimprich |
| - Finance                   | - Meschi   |
| - American Legion Ambulance | - Meschi   |

ADJOURNMENT