

UPPER PITTSBORO TOWNSHIP

Linda R. Stephens, Township Clerk

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Agenda

DATE: 07/12/22

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 06/14/22 REGULAR AND SPECIAL MEETING MINUTES.

___ MOVED ___ SECONDED

TREASURER’S REPORT/BILL LIST: ___ MOVED ___ SECONDED

CORRESPONDENCE: None

NEW BUSINESS:

1. Public Hearing and Final Adoption “AN ORDINANCE AMENDING AN ORDINANCE PROVIDING FOR FEES AND IDENTIFICATION STICKERS AND DISPOSAL FEES FOR WHITE GOODS AND OTHER MISCELLANEOUS ITEMS” known as Ordinance 2022-5
2. “RESOLUTION OF THE REVIEW OF THE 2021 ANNUAL AUDIT REPORT” R-41-2022
3. “RESOLUTION – 2021 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR’S RECOMMENDATIONS” R-42-2022
4. “RESOLUTION AWARDDING BID FOR 2022 MAINTENANCE & REPAIR PROGRAM” R-43-2022
5. “RESOLUTION AUTHORIZING CHANGE FUND OF THE TOWNSHIP OF UPPER PITTSBORO” R-44-2022
6. “RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF UPPER PITTSBORO AND THE TOWNSHIP OF CARNEYS POINT FOR PRIMARY EMERGENCY MEDICAL SERVICE BASIC LIFE SUPPORT (AMBULANCE) COVERAGE” R-45-2022
7. “RESOLUTION ACCEPTING MORTGAGE PAYOFFS FROM EFRAIN G. RAMOS AND PAULA RAMOS” R-46-2022

PUBLIC COMMENTS:

OTHER BUSINESS:

COMMITTEE REPORTS

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

CLOSED SESSION: Attorney-Client Privilege/Contract Negotiations

ADJOURNMENT