

## **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 AWARDED 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