

# UPPER PITTSBORO TOWNSHIP

*Linda S. Buzby, Township Clerk*

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## Agenda

DATE: 09/10/19

TIME: 7:00PM

PLACE: TOWN HALL

MOTION TO APPROVE 08/13/19 REGULAR AND SPECIAL MEETING MINUTES.

\_\_\_ MOVED \_\_\_ SECONDED

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

CORRESPONDENCE: JIF "Save the Date"

Local Government Dinner

- NEW BUSINESS:
1. Presentation of Eagle Scout Project by Steven Woodward
  2. "RESOLUTION AUTHORIZING FINAL APPROVAL TO PURCHASE DEVELOPMENT RIGHTS WILLIAM I. AND VIRGINIA O. HURST Block 27, Lot 13 and Block 27, Lot 13.02" R-39 -2019
  3. "RESOLUTION – 2018 AUDIT – CORRECTIVE ACTION PLAN – AUDITOR'S RECOMMENDATIONS" R-40-2019
  4. "RESOLUTION FIXING CONVENIENCE CENTER DISPOSAL FEES TO BE CHARGED FOR THE REMAINDER OF 2019" R-41-2019

OTHER BUSINESS:

### COMMITTEE REPORTS

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

PUBLIC COMMENTS:

ADJOURNMENT