

**HALIFAX TOWNSHIP
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING DECEMBER 9, 2013
AGENDA**

CALL TO ORDER

ROLL CALL

RECORDING MEETING

EXECUTIVE SESSION

PUBLIC COMMENT PERIOD

SECRETARY/TREASURER REPORT

 Paid Interim Bills

 Current Unpaid Bills

 Minutes

 Financial Report

EMC REPORT

PARK COMMITTEE REPORT

PLANNING COMMISSION RECOMMENDATION

ENGINEER REPORT

SOLICITOR REPORT

ROADMASTER REPORT

ADMINISTRATIVE

SEO REPORT

OLD BUSINESS

 Budget

 Tax Resolution

 Lenker Deed of Dedication Review Results/Action

 Lenker Club House Review Results

NEW BUSINESS

 Bob Artman – Powells Creek Upgrade

 2014 Meeting Dates

 Fire Company Agreement

AGENDA ITEMS FOR NEXT MEETING

ANNOUNCEMENTS

 Planning Commission Reorganization Meeting/Regular Meeting January 7 at 7 p.m.

 Township Reorganization Meeting January 6 at 7 p.m.

 Township Board of Supervisors' Monthly Meeting January 13 at 7 p.m.

ADJOURNMENT