

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
January 11, 2016 – 7:00 p.m.

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

- EMC Recognition

PLANNING COMMISSION RECOMMENDATION

ENGINEER REPORT

SOLICITOR REPORT

ROADMASTER REPORT

SEO REPORT

ADMINISTRATIVE

- Township Cell Phones
- Planning Commission Vacancy – Motion to Advertise
- Vacancy Board
- Corey - Vacation

OLD BUSINESS

- Appointment of CPA firm for 2015 Audit
- Sidewalk Grant

NEW BUSINESS

- Resolution to Establish a Fee Schedule in Accordance with SALDO

AGENDA ITEMS FOR NEXT MEETING

- PSATS 457 Plan Ordinance Adoption
- PSATS Health Insurance Cooperative Trust Ordinance Adoption
- Sewer Ordinance Adoption

ANNOUNCEMENTS

Planning Commission Meeting – February 1, 2016 – 7:00 p.m.

Township Supervisors' Monthly Business Meeting – February 8, 2016 – 7:00 p.m.

COG – January 21, 2016 7:00 p.m. – Refreshments at 6:30 pm

ADJOURNMENT