

HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
MONTHLY BUSINESS MEETING
December 11, 2017 – 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

PLANNING COMMISSION RECOMMENDATION

ENGINEER REPORT

SOLICITOR REPORT

ROADMASTER REPORT

SEO REPORT

ADMINISTRATIVE

Electric Procurement
Meeting Room Policy
Trailer Park Letters

OLD BUSINESS

Act 172
Mini Casinos
Members 1st
Friends of Fort Halifax

NEW BUSINESS

Fackler SWM
2018 Budget Adoption
2018 Tax Resolution
2018 Meeting Dates
CPA Auditor Advertisement
Donna Rode

AGENDA ITEMS FOR NEXT MEETING

ANNOUNCEMENTS

Monday, December 25, 2017 – Office Closed
Monday, January 1, 2018 – Office Closed
Tuesday, January 2, 2018 – Supervisors Re-Org Meeting – 7:00 pm
Wednesday, January 3, 2018 – Auditors Meeting – 6:30 pm
Wednesday, January 3, 2018 – Planning Commission Re-Org/Regular Meeting – 7:00 pm
Monday, January 8, 2018 – Supervisors Monthly Meeting – 7:00 pm

ADJOURNMENT