

**LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING  
AGENDA FOR MONDAY NOVEMBER 18, 2019 7:30 P.M.**

MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

Construction Office –	October 2019	Engineer -	October 2019
Finance –	October 2019	Municipal Court -	October 2019
Police Department –	October 2019	Public Works –	October 2019
Sewer Collector –	October 2019	Tax Collector –	October 2019

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Meeting Minutes of the Regular Monthly Township Committee Meeting and Closed Session held Tuesday October 15, 2019.

RESOLUTIONS

Resolution 2019- 89 A Resolution authorizing a Municipal Tax Lien against Block 17, Lot 19 in the amount of \$ 172.20

Resolution 2019- 90 A Resolution authorizing a Municipal Tax Lien against Block 15, Lot 5 in the amount of \$ 172.20

Resolution 2019- 91 A Resolution authorizing a Municipal Tax Lien against Block 17, Lot 1 in the amount of \$ 172.20

Resolution 2019- 92 A Resolution to approve the auction sale of Township property no longer needed for public use.

Resolution 2019- 93 A Resolution to authorize transfers in the 2019 Budget Current Operating Fund in the amount of forty thousand seven hundred dollars (\$ 40,700.00).

OLD BUSINESS:

NEW BUSINESS:

Motion to amend the June 18, 2019 Monthly Committee Meeting Minutes, to insert the Tax Collector's Certification Sheet of Tax Certificates eligible for Foreclosure into the Meeting Minutes after Resolution 2019-57, where it is referenced.

Motion to approve the purchase of two (2) MSA Premaire Cadet Escape SABA from Witmer Public Safety Group, Inc. at a cost of \$ 3,990.00.

Motion to approve the purchase and installation of a new Heat Pump from Autocon, Inc at a cost of \$ 4,350.00 for Unit E-28 at Leisure Arms.

Motion to approve payment of the 2020 Software Maintenance fees to Edmunds GovTech in the amount of \$ 8,695.00

Motion to approve the purchase of three (3) MSA G1 SCBA Cylinders form Whitmer Public Safety Group at a cost of \$ 3,108.00

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- 94 Negotiations (CWA), Possible Litigation, Personnel (Police, LA Senior Lunch)

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – Tuesday December 17, 2019, SCLG Thurs Dec 12th

Prepared by: Ronald L Campbell Sr. Twp. Clerk

12/26/2019