

**LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING
AGENDA FOR TUESDAY SEPTEMBER 15, 2020 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 –	AUGUST 2020	Engineer -	AUGUST 2020
Finance –	AUGUST 2020	Municipal Court -	AUGUST 2020
Police Department –	AUGUST 2020	Public Works –	AUGUST 2020
Sewer Collector –	AUGUST 2020	Tax Collector –	AUGUST 2020

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Minutes of the Regular Monthly Township Committee Meeting and the Closed Session Minutes of the meeting held Tuesday August 18, 2020.

RESOLUTIONS

Resolution 2019- 51 A Resolution to Certify the 2019 Audit.

Resolution 2019- 52 A Resolution to accept the Corrective Action Plan for the “Findings and Recommendations” of the 2019 Audit submitted by the Chief Financial. Officer

Resolution 2020- 53 A Resolution to approve the auction sale of Township property no longer needed for public use. (\$89,342.99)

OLD BUSINESS: War Memorial – adding names criteria

NEW BUSINESS:

Motion to authorize the Purchasing Agent to lease or purchase a wide format (36-42”) (document/drawing/map) scanner at a cost not to exceed \$ \$7,600 annually (Funds to be taken from Construction Code dedicated Account)

Motion to approve the purchase of ammunition for the Police Department ammunition from various vendors at a cost not to exceed \$3,820.00.

Motion to approve the purchase of one Taser X2 Yellow, with warranty, HD camera, replacement cartridges and related accessories at a cost not to exceed \$ 2,850.00.

Motion to approve the repair of a sewer grinder pump by G. E Mechanical at a cost of \$ 3,975.00.

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2020- xxx if needed

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – Tuesday October 20, 2020

Prepared by: Ronald L Campbell Sr. Twp. Clerk

10/29/2020