**AGENDA FOR MEETING OF MONDAY FEBRUARY 23, 2015 7:00 P.M.**

**FLAG SALUTE**

**PUBLIC NOTICE STATEMENT**

**ROLL CALL**

**APPROVAL OF MINUTES**

February 2, 2015 Work Session

February 2, 2015 Township Meeting

February 2, 2015 Closed Session

**OPEN PORTION**

Agenda Items Only

**ORDINANCES**

2015 - #2 – Second Reading 2015 Budget CAP Increase.

An Ordinance authorizing an increase of 3.5% in the budget over the previous year’s appropriations.

**CONSENT AGENDA**

**RESOLUTIONS**

2015 - #29 Amending a Liquor License. A Resolution authorizing the amendment of an inactive liquor license renewal.

2014 - #30 2014 Transfers.

A Resolution authorizing transfers within the 2014 budget effective December 31, 2014.

**ACTION**

1. Authorization to approve Solicitor’s Licenses for Andrew Williams, Joan Schober and Bryant Geissler pending successful background investigation.

**SHADE TREE COMMITTEE REQUEST**

None

**CORRESPONDENCE**

Courtney Ercol-Letter of Resignation

**COMMITTEE REPORTS**

DEPT. OF PUBLIC SAFETY- HON. MAYOR GEORGE CONARD

DEPT. OF PUBLIC WORKS - HON. LORRAINE HATCHER

DEPT. OF REVENUE, FINANCE - HON. JOHN BIENKOWSKI

DEPT. OF RECREATION- HON. ROBERT PRISCO

DEPT. OF PUBLIC EVENTS & ECONOMIC DEVELOPMENT - HON. TIM LECONEY

Solicitor’s Report

Clerk/Collector’s Report

Engineer’s Report

Administrator’s Report

Rabies Report

APPROVAL OF BILLS

PUBLIC PORTION – LIMITED TO THREE MINUTES PER PERSON

2015-#31 Closed Session.

MOTION TO CLOSE/ADJOURNMENT