

AGENDA

Monday, January 11, 2016
7:00 PM

1. **Call to Order**
2. **Approval of the Minutes**
 - Regular Meeting Minutes December 28, 2015
3. **Administrator's Recommendations**
 - a. Oath of Office: Trustee Joseph Flanagan
 - b. Oath of Office: Matt Heidenreich (Zoning Commission), and Earl Moyer (Board of Zoning Appeals).
 - c. Resolution No. 16-01; Resolution Retaining Wanda L. Carter and the firm of Carter Law, LLC.
 - d. Resolution No. 16-02; Resolution Authorizing the Acting Township Administrator to purchase a foam system, pump repair, and various pump parts for engine 89 for the Fire Department.
 - e. Resolution No. 16-03; Resolution Accepting the Streets in Yorkshire Reserve Planned Development, Sections 1 and 2
 - f. Appointment of Representatives to the Volunteer Fire Fighters Dependent Fund.
 - g. Surplus Property - Administration Department.
 - h. Motion to Accept the Retirement/Resignation of Police Chief John Cresie.
4. **Informal Business**
 - a. Police Department
 - b. Fire Department
 - c. Acting Administrator, Service Department, Planning & Zoning
 - d. Fiscal Officer
 - e. Trustees
5. **Hearing of the Public**
6. **Executive Session** – The appointment, employment, dismissal, or promotion of an employee in the Police Department.
7. **Adjournment**