

UPPER PITTSBORO TOWNSHIP

Linda S. Buzby, Township Clerk

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Agenda

DATE: 08/06/13

TIME: 6:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 07/09/13 REGULAR MEETING MINUTES. ___ MOVED ___SECONDED

TREASURER'S REPORT

CORRESPONDENCE: None

- NEW BUSINESS:
1. Public Hearing and final adoption of "AN ORDINANCE AUTHORIZING AN EXPENDITURE OF MONIES FROM THE 2013 CAPITAL IMPROVEMENT FUND FOR THE 2012 MAINTENANCE & REPAIR PROGRAM" known as Ordinance #2013-4.
 2. Award Contract for 2012 Maintenance & Repair Program
 3. 2012 Audit/Corrective Action Plan
 4. Discussion and possible ordinance introduction for the vacation of Slabtown Road

OTHER BUSINESS:

COMMITTEE REPORTS	- Convenience Center	- Bishop
	- Buildings & Grounds	- Bishop
	- JIF Program	- Gantz
	- Municipal Alliance	- Gantz
	- Personnel	- Brooks
	- Roads	- Brooks
	- Recreation	- Meschi
	- School Board Liaison	- Meschi
	- Land Use	- Meschi
	- Farmland Preservation	- Cimprich

PUBLIC COMMENTS:

ADJOURNMENT