

UPPER PITTSBORO TOWNSHIP

Linda S. Buzby, Township Clerk

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Agenda

DATE: 05/08/12

TIME: 7:00PM

PLACE: TOWN HALL

PUBLIC ANNOUNCEMENT RE: SUNSHINE NOTICE & FLAG SALUTE

MOTION TO APPROVE 04/10/12 REGULAR MEETING MINUTES. ___ MOVED ___SECONDED

TREASURER'S REPORT /BILL LIST ___ MOVED ___ SECONDED

CORRESPONDENCE: 1. Fralinger Engineering-Apply for Discretionary Funds-Slabtown Road, Sec. III

2. Interlocal Agreement-SCIA

NEW BUSINESS: 1. Public hearing and adoption of "AN ORDINANCE AMENDING AN ORDINANCE FIXING THE COMPENSATION TO BE PAID TO THE ELECTED AND APPOINTED OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF UPPER PITTSBORO" known as Ordinance #2012-2

2. Resolution to adopt revised Personnel Policy and Procedures Manual

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