

January 27, 2025

**AGENDA**  
**TOWNSHIP COMMITTEE MEETING**

Call to Order  
Chairman's Statement  
Roll Call  
Flag Salute

Motion to approve the Minutes of the January 6, 2025 Reorganization Meeting and as presented or with corrections.

1.            2.

Motion to approve the Minutes of the February 7, 2024, March 6, 2024, April 3, 2024, May 1, 2024, July 8, 2024, August 7, 2024 and September 4, 2024 Executive Session Meetings as presented or with corrections.

1.            2.

**Administrator's Report**

**Committee Reports**

Paul Allieri	Police Personnel
Thomas Donadio	Finance Open Space
Brian Honan	Building & Grounds Environmental
William Klingener	Fire Health/Welfare
Thomas SanFilippo	Public Works -Sewers Shared Services

**Old Business**

I. Allieri            **Resolution 25-56**, Payment of Bills  
1.            2.  
Poll: Allieri    Donadio    Klingener    SanFilippo    Honan

II. Clerk **Proof of Publication of Resolutions 25-1, 25-2, 25-36, 25-38, 25-39, 25-40, 25-41 and 25-42** which were published in the January 8, 2025 issue of *The Citizen* and Resolution 25-25 which was published in the January 15, 2025 issue of *The Citizen*

III. Clerk **Proof of Publication of the Notice of Introduction of Ordinance 943, Amend Township Code to Revise Water & Sewer Rates,** which was published in the January 15, 2025 issue of *The Citizen*

Honan  
Donadio **Hearing Resolution 25-57, Adoption of Ordinance 943, Amend Township Code to Revise Water & Sewer Rates**

1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

### New Business

I. Klingener **Resolution 25-58, Budget Transfer**  
1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

II. SanFilippo **Resolution 25-59, Void Checks**  
1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

III. Allieri **Resolution 25-60, Resolution adopting the Township's affordable housing present and prospective need obligation for the period of July 1, 2025 thru July 1, 2035**  
1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

IV. Donadio **Resolution 25-61, Raffle Application #25-01 to BTVFD**  
1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

V. Klingener **Resolution 25-62, Authorization to advertise bid for upgrades to the Glenbourne Sewer Pump Station**  
1. 2.  
Poll: Allieri Donadio Klingener SanFilippo Honan

VI. **Road Closure Permit, Request from Woods and Lakes Run Committee to close a portion of McCaffery Lane on May 3, 2025 from 10:00 AM to 12:00 PM for the 47<sup>th</sup> annual Woods and Lakes Run**  
1. 2.

VII.

**Fire Department Application for Blue Light Permit, Motion to approve Blue Light Permit application for Garrett King**

- 1.
- 2.

**Correspondence**

**Public Hearing**

Motion to Adjourn

- 1.
- 2.

Time: