

AGENDA

LOWER POTTS GROVE TOWNSHIP BOARD OF COMMISSIONERS MONTHLY MEETING OF DECEMBER 15, 2011

1. **Call to Order & Pledge of Allegiance**
2. **Comments by Visitors**
3. **Approval of Minutes:** DECEMBER 5, 2011
4. **Reports: Police, Fire, Fire Marshal, Highway, COG, Engineer, Treasurer, Solicitor & Parks & Rec, Regional Planning**
5. **Correspondence and Information**
 - LIQUOR TRANSFER TO 2209 EAST HIGH STREET IN LOWER POTTS GROVE TOWNSHIP AND PUBLIC HEARING 7:00 PM 12/15/11—RESOLUTION # 918 APPROVING THE TRANSFER OF A RESTAURANT LIQUOR LICENSE NO. R-11250
6. **Subdivision and Land Development**
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7. **Old Business**
 - ORDINANCE # 146 LL ADOPTING THE 2012 ANNUAL BUDGET
 - ORDINANCE # 133 KK FIXING THE REAL ESTATE PROPERTY TAX RATE FOR THE YEAR 2012
 - ORDINANCE # 134 LL FIXING THE RATE OF ASSESSMENT OF STREET LIGHTING IN THE TOWNSHIP FOR THE YEAR 2012
 - RESOLUTION # 344-30 ESTABLISHING THE RATE FOR THE ACT 511 TAXES FOR 2012 AT THE SAME RATE AS THE PREVIOUS YEAR.

 - ALL OF THE ABOVE ORDINANCES AND THE RESOLUTION HAVE BEEN DULY ADVERTISED
8. **New Business**
 - APPROVAL OF MEETING DATES FOR 2012 FOR BOARD OF COMMISSIONERS, AUTHORITY, PARKS & RECREATION & PLANNING COMMISSION
9. **Resolutions and Ordinances**
 - RESOLUTION # 919 REAPPOINTING ANTHONY CHERICO TO THE LOWER POTTS GROVE PLANNING COMMISSION
 - RESOLUTION # 920 REAPPOINTING FRANK CEBULAR TO THE LOWER POTTS GROVE PLANNING COMMISSION
 - RESOLUTION # 921 REAPPOINTING MARK LOSHNOWSKY TO THE LOWER POTTS GROVE MUNICIPAL AUTHORITY
 - RESOLUTION # 922 REAPPOINTING DON WIRT TO THE TOWNSHIP BUILDING CODE APPEALS BOARD
 - RESOLUTION # 923 REAPPOINTING VERNEST LIGHTCAP AS ALTERNATE MEMBER OF THE BUILDING CODE APPEALS BOARD
10. **Warrant:** # 796 FOR DECEMBER, 2011 FOR REVIEW
11. **Commissioners' Comments**

There will be an executive session following tonight's meeting on a personnel matter.

Adjournment.

**Board of Commissioners' next regularly scheduled meeting will be held on
JANUARY 3 , 2012**