

AGENDA

LOWER POTTS GROVE TOWNSHIP BOARD OF COMMISSIONERS MONTHLY MEETING OF JANUARY 3, 2012 REORGANIZATIONAL MEETING

1. **Call to Order & Pledge of Allegiance**
2. **Comments by Visitors**
3. **Approval of Minutes:** DECEMBER 15, 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 CONTINUED TO 7:00 PM 1/3/12—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**
 - MEMO CONCERNING SHELLY LANE STREET LIGHTING
 -
8. **New Business**
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9. **Resolutions and Ordinances**
 - RESOLUTION # 924 APPOINTING BOARD OFFICERS, BOARD COMMITTEES, CONFERENCE GROUPS, STAFF POSITIONS AND PROFESSIONAL ADVISERS.
 - MOTION TO APPROVE BRUCE FOLTZ AS C.O.G. REPRESENTATIVE & JIM PHILLIPS AS THE MS4 STORMWATER COALITION REPRESENTATIVE
 - RESOLUTION # 925 APPOINTING FIRE POLICE-DONALD LEE AUMAN & MARCUS ALLEN ZOHE
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 19 , 2012**