

## DELAWARE TOWNSHIP COMMITTEE AGENDA January 13, 2020 - 7:30 P.M.

- 1. PLEDGE OF ALLEGIANCE
- 2. THIS MEETING IS BEING HELD IN CONFORMANCE WITH THE OPEN PUBLIC MEETING ACT.
- 3. ROLL CALL: JOSEPH VOCKE, JAMES WALTMAN, DANIEL KWASNIK, SUSAN LOCKWOOD, CHARLES HERMAN
- **4.** APPROVAL OF MINUTES FROM SPECIAL MEETING MINUTES OF DECEMBER 23, 2019.
- **5.** APPROVAL OF MINUTES FROM REORGANIZATION MEETING MINUTES OF JANUARY 2, 2020.
- 6. TOWNSHIP COMMITTEE REPORTS
- 7. PUBLIC COMMENTS SESSION I (ON AGENDA ITEMS ONLY)
- 8. **RESOLUTION 2020-14** ADOPTION OF TEMPORARY BUDGET FOR 2020
- 9. RESOLUTION #2020-15 DEBT TEMPORARY BUDGET
- **10.** <u>**RESOLUTION** #2020-16</u> AUTHORIZATION OF SUPPORT FOR THE PRESERVATION OF THE CURTIS PROPERTY, BLOCK 31, LOT 5
- 11. <u>RESOLUTION #2020-17</u>- AUTHORIZATION FOR P/T SNOW PLOW OPERATOR, DALE WILLIAM HABERLE, EFFECTIVE 01-01-2020 AT \$22.00/HOURLY
- 12. <u>RESOLUTION #2020-18</u> AUTHORIZATION OF MESSERCOLA EXCAVATING CO. INC. CHANGE ORDER NO. 1 FOR MESZAROS ROAD PHASE 3 ROADWAY PROJECT IN THE AMOUNT OF \$1,078.00.
- 13. 2020 JUNKYARD LICENSE RENEWAL GERMAN AUTO RESORT, LLC LOCATED ON BLOCK 18, LOT 1, 1 OLD MILL ROAD
- 14. REVIEW OF MEETING DATES
- 15. PUBLIC COMMENTS SESSION II
- **16.** FINAL COMMENTS OF THE TOWNSHIP COMMITTEE

- **17.** APPROVAL OF BILL LIST
- **18.** MOTION TO ADJOURNMENT