

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
August 21, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____ Mr. Swanson _____
Mayor Barbaro _____ Mrs. Pine _____ Mr. Considine _____

APPROVAL OF MINUTES:

Approval of minutes of August 2, 2012 Regular Meeting

1st PUBLIC PORTION

RESOLUTIONS:

R-88-2012 – Resolution Declaring an Emergency Due to the Unsafe Condition of Block 166 Lot 7, 549 Seventh Avenue (Formerly 555 Seventh Avenue) Assessed to Robert J. and Diane Barber Located in the Township of Elk

R-89-2012 – Resolution to Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department

R-90-2012 – Resolution Making Appointments to the Elk Township Combined Planning/Zoning Board

TOPICS:

- ✓ Waste Management – Representative Eric Wakefield
- ✓ Street Name changes and street vacations
- ✓ Reverse Auction for Electric Supply
- ✓ County Proposal for pipes
- ✓ Wellness Program
- ✓ Town Hall Meeting

PUBLIC PORTION

MOTION TO PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

MOTION TO ADJOURN