

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
May 15, 2012**

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

ROLL CALL

APPROVAL OF MINUTES:

Approval of minutes of May 3, 2012 Regular Meeting and Closed Session

1st PUBLIC PORTION

RESOLUTIONS:

R-64-2012 – Resolution Suspending the Open Space, Recreation, Farmland and Historic Trust Fund Tax for One Year

R-65-2012 – Resolution In Support of Phased-In Funding Restoration

R-66-2012 – Resolution to go into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department and Possible Shared Service with Washington Township in Regards to Municipal Clerk

TOPICS:

- ✓ Proposed Building Numbering Ordinance
- ✓ Fire Prevention Ordinance

PUBLIC PORTION

MOTION TO PAY BILLS

RECESS

SUMMARY OF CLOSED SESSION

MOTION TO ADJOURN