

**ELK TOWNSHIP
COMMITTEE WORK SESSION AGENDA
September 18, 2012**

MEETING CALLED TO ORDER Time: _____

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 September 6, 2012 Regular Meeting and Closed Session

Motion _____ Second _____

1st PUBLIC PORTION

Open meeting to public – Motion _____ Second _____

Close Public Portion – Motion _____ Second _____

RESOLUTIONS:

R-98-2012 – Resolution Appointing an Assistant Tax Collector for the Township of Elk - Janeen Hitchner

Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____

Mr. Swanson _____ Mayor Barbaro _____

TOPICS:

- ✓ Exposure Control Officer
- ✓ Street Name changes and street vacations
- ✓ Right to Know Coordinator
- ✓ Landlord/Tenant Registration and Fees
- ✓ Township owned properties and liens
- ✓ Septic certification for CO and CA
- ✓ Town Hall Meeting
- ✓ League of Municipalities attendance November 13-15, 2012

PUBLIC PORTION:

Open meeting to public – Motion _____ Second _____

Close Public Portion – Motion _____ Second _____

MOTION TO PAY BILLS:

Motion _____ Second _____

Roll Call: Mr. Pantaleo _____ Mrs. Sammons _____ Mr. Spring _____

Mr. Swanson _____ Mayor Barbaro _____

MOTION TO ADJOURN:

Motion _____ Second _____ Ending time: _____