

**ELK TOWNSHIP  
COMMITTEE MEETING AGENDA  
September 6, 2012**

**MEETING CALLED TO ORDER**

**Open Public Meeting Act Statement**

**SALUTE TO THE FLAG AND INVOCATION**

**ROLL CALL**

**APPROVAL OF MINUTES:** August 21, 2012 Work Session

**COMMITTEE REPORTS**

**POLICE CHIEF REPORT**

**TOWNSHIP ENGINEER REPORT**

**FIRE DEPARTMENT REPORT**

**1<sup>st</sup> PUBLIC PORTION**

**RESOLUTION R-91-2012**

**RESOLUTION AUTHORIZING RELEASE OF THE PERFORMANCE GUARANTEE AND ESCROW FUNDS AND REQUIRING THE POSTING OF A MAINTENANCE GUARANTEE BY RICHMOND AMERICAN HOMES OF PENNSYLVANIA, INC. FOR THE COUNTRY WOODS SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 42, LOT 13**

**RESOLUTION R-92-2012**

**RESOLUTION AUTHORIZING THE ELK/FRANKLIN MUNICIPAL ALLIANCE TO SUBMIT AN APPLICATION FOR FUNDING FOR THE MUNICIPAL ALLIANCE PROJECT FOR 2013**

**RESOLUTION R-93-2012**

**RESOLUTION APPOINTING CLASS II SPECIAL OFFICER FOR THE ELK TOWNSHIP POLICE DEPARTMENT- Ryan Wells**

**RESOLUTION R-94-2012**

**RESOLUTION TO RETURN MONEY TO THE SINGH REAL ESTATE, RECEIVED AFTER TAX SALE CERTIFICATE WAS REDEEMED**

**RESOLUTION R-95-2012**

**RESOLUTION TO GO INTO CLOSED EXECUTIVE SESSION TO DISCUSS CONTRACT NEGOTIATIONS IN REGARDS TO CAPSTONE SOLAR DEVELOPMENT & FINANCE LLC, RENEWABLE ENERGY SERVICES AGREEMENT**

**RESOLUTION R-96-2012**

**RESOLUTION AUTHORIZING EMEX, LLC TO CONDUCT AN ONLINE REVERSE AUCTION FOR THE PURCHASE OF ELECTRICITY**

**RESOLUTION R-97-2012**

**RESOLUTION APPROVING FORM OF MAINTENANCE GUARANTEE SUBMITTED BY RICHMOND AMERICAN HOMES OF PENNSYLVANIA, INC. FOR THE COUNTRY WOODS SUBDIVISION, AFFECTING A PARCEL KNOWN AS BLOCK 42, LOT 13**

**GLOUCESTER COUNTY REPRESENTATIVE – David Lubelski or William Bain**

**PUBLIC PORTION**

**PAY BILLS**

**RECESS**

**SUMMARY OF CLOSED SESSION**

**ADJOURNMENT**