

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

MEETING CALLED TO ORDER

Open Public Meeting Act Statement

FLAG SALUTE

**ROLL CALL**

**RESOLUTIONS:**

**R-31-2012** – Resolution Appointing Sickels & Associates, Inc. as Special Engineering Consultants Relating to Municipal Utility Authority Dissolution (Tabled at 2/2/2012 meeting)

**R-33-2012** – Resolution Reappointing Milton Sahms to the Position Emergency Management Coordinator for the Township of Elk

**R-34-2012-** Resolution to Go Into Closed Executive Session to Discuss Contract Negotiations in Regards to Elk Township Police Department

**TOPICS:**

- ✓ Public Works Department
- ✓ Letter from Elaine Ziennker – Laux Rd. drainage ditch
- ✓ Letter from Dale Taylor, Esq. – Offer to purchase township owned land-Block 162 Lot 1
- ✓ Letter from Construction Official-Tony Dariano- Condition of 6 Spring Circle
- ✓ Township held Liens – Wayne Swanson
- ✓ Burning/Open Burning Ordinance – Patrick Spring
- ✓ 2012 Budget – Mike Pantaleo

**PUBLIC PORTION**

**MOTION TO PAY BILLS**

**RECESS**

**MOTION TO ADJOURN**