



A. Call To Order

B. Roll Call

C. Pledge Of Allegiance

D. Opening Prayer

1. Pastor Jason Weaver

E. Citizen's Input

F. Response To Citizen's Input

G. Approval Of Minutes

1. Reorganization Meeting 1/5/22

Documents:

[REORGANIZATION MEETING 1-5-22.PDF](#)

2. Special Meeting 1/13/22

Documents:

[SPECIAL MEETING 1-13-22.PDF](#)

3. Regular Meeting 1/19/22

Documents:

[REGULAR MEETING 1-19-22.PDF](#)

H. Payment Of Bills

# 1. Voucher No. #13348 To Voucher No. #13421

Documents:

[VOUCHER NO. 13348 TO VOUCHER NO. 13421.PDF](#)

## I. Staff Reports

### 1. Public Works Report

Documents:

[PUBLIC WORKS REPORT.PDF](#)

### 2. Parks Report

Documents:

[PARKS REPORT.PDF](#)

### 3. Police Report

Documents:

[POLICE REPORT.PDF](#)

## J. Township Engineer Report

### 1. Planning & Zoning Report

Documents:

[PZ\\_MONTHLY\\_REPORT\\_JANUARY\\_22.PDF](#)

#### a. Fire Officials Report

Documents:

[FIRE OFFICIALS REPORT.PDF](#)

#### b. Subdivision And Land Development Report

Documents:

[CONDITIONAL\\_PLAN\\_STATUS\\_REPORT\\_FEBRUARY\\_22.PDF](#)

c. S-01-2022: Thomas Farm Acres Revision 1

Action to accept a slight revision to Thomas Farm Acres development.

Documents:

[THOMAS FARM ACRES REVISION.PDF](#)

K. Solicitor's Report

Bruce E. Dice

L. Township Manager's Report

Michael Turley

Interim Township Manager

1. Action To Approve The January Check Register.

Documents:

[JANUARY CHECK REGISTER.PDF](#)

2. January Budget Report

Documents:

[JANUARY BUDGET REPORT.PDF](#)

3. Action To Approve A Resolution Amending The 2022 Budget.

Documents:

[BUDGET AMENDMENT RESOLUTION.PDF](#)

4. Motion To Approve The Resignation Of William Loeffler From The Recreation

Board.

5. Motion To Approve Joint Tortfeasor Release With Walter Geiger In The Amount Of \$5,500.00.
6. Motion To Hire And Extend A Conditional Offer To \_\_\_\_\_ To The Vacant Position Of Probationary Police Officer As Identified By MPOETC And Act 57 Of 2020 And Shall Undergo A Physical And Psychological Medical Examination.
7. Motion To Hire And Extend A Conditional Offer To \_\_\_\_\_ To The Vacant Position Of Probationary Police Officer As Identified By MPOETC And Act 57 Of 2020 And Shall Undergo A Physical And Psychological Medical Examination.
8. Motion To Purchase 2022 Ford Police Interceptor AWD From Laurel Auto Group For \$34,055.00.
9. Motion To Purchase 2022 Ford F-150 Police Responder Pursuit From Laurel Auto Group For \$37,345.00.
10. Motion To Approve The Cooperative Drug Enforcement Agreement With The Office Of The Attorney General.
11. Motion To Approve The \$6.00 Monthly

Cost For Extra Recycling Carts  
Consistent With The Extra Trash Cart  
Service Under The Waste Management  
Contract.

M. Further Board Comments

N. Announcements

O. Adjournment