Agenda For Special Meeting August 11, 2020 @ 9:am

- 1. Call The Meeting To Order And Pledge Of Allegiance
- 2. Motion to approve the agenda.
- 3. Motion to pay USDA extra moneys collected: 1A \$46,000.00 and 1B \$151,000.00 can be \$189,250
- 4. Motion to approve the budget for the Water and Sewer funds
- 5. Motion to contract with either "Burnham and Flowers" or "Ted Hartleb Agency" for the township insurance.
- 6. Motion to approve the ordinance for water 67 A-2
- 7. Motion to approve the Site Plan update for Stoneco.
- 8. Motion to wave the 4 to 1 ratio requirement on Mike Iott's proposed parcel split.
- 9. Chief Adam Pickard, would like us to consider ordering a new fire engine for Whiteford Fire Department before the February price increase. I know the cost of a chasey has increased by a large percentage in the past 2 years. I have a letter from Halt Fire Inc that explains their increase. I think we are one year away from the normal time for a new engine, but if it saves a bunch of money maybe we should consider it.

Public comment