## AGENDA

January 17, 2017

- 1. CALL TO ORDER This meeting is being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.
- 2. MINUTES Motion to accept and place on file the minutes of January 3, 2017
- 3. REPORTS Treasurer Committee Reports
- 4. CORRESPONDENCE
- 5. VOUCHERS
- 6. OLD BUSINESS Open the public hearing for the following Ordinance: AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE TOWNSHIP OF LAFAYETTE FOR THE YEAR 2017

Close the public hearing and Motion to adopt

7. NEW BUSINESS Motion to appoint Matthew Decker as a full member of the Lafayette Township Fire Department

Motion to adopt a Resolution to issue a tax refund to US Bank for Pro Cap III for Block 15, Lot 20 in the amount of \$34,303.51

Motion to adopt a Resolution for the Governor's Council on Alcoholism and Drug Abuse for Fiscal Grant Cycle July 2014-June 2019 and authorize the Mayor to sign the Strategic Plan for Funding Municipal Alliances

Elizabethtown Gas – Extension of service into center of town

- 8. AUDIENCE
- 9. EXECUTIVE SESSION (if needed)
- 10. ADJOURN