

TOWNSHIP COMMITTEE MEETING
FEBRUARY 25, 2014
EXECUTIVE SESSION 7:15 PM
OPEN SESSION 7:30 PM
MOUNTAINVILLE MEETING HALL

1. **Open Public Meetings Statement**
2. **Flag Salute**
3. **Executive Session**
4. **Reconvened**
5. **Public Participation**
6. **Actions to be Taken**

➤ **Consent Agenda**

RESOLUTION

#37-2014 Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle

MISCELLANEOUS

- **Claims as submitted by the CFO**
- **Regular and e/s minutes of 2-11-14**
- **Authorization to have Mayor sign F & D for 5-10-14 50/50 raffle – American's Grow-a-Row**
- **Authorization to have Mayor sign F & D for 5-10-14 basket raffle – American's Grow-a-Row**
- **Authorization to have Clerk sign SA permit for 5-10-14 America's Grow-a-Row event**

7. **Work Session Topics**
 - **Vacation of Flint Hill Road**
 - **Township-owned Athletic Field Use**
8. **Township Committee Comments**
9. **Adjournment**

WHEN ADDRESSING THE TOWNSHIP COMMITTEE, PLEASE STATE YOUR FULL NAME AND ADDRESS