## AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING FEBRUARY 9, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the January 12, 2015 Regular Meeting
- 5. Approve Disbursements
- 6. Approval of Agenda
- 7. Public Comments On Agenda Item
- 8. Supervisor's Report/ Correspondence
- 9. Treasurer's Report
- 10. Clerk's Report
- 11. Fire Chief's Report
- 12. Attorney's Report
- 13. Committee Chair Reports
  - a. Cemetery Committee Pat Best
  - b. Fire Advisory Committee Mike Wallis
  - c. Building and Parks Committee Jay Wright / Jean Copeland
- 14. Board Member Committee Reports
- 15. Unfinished Business

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- 16. New Business
  - a. Consider application for the Bikefest on the Grand to be held June 19-20, 2015 at Conestoga Campground
  - b. Consider request by Medema, VanKooten on behalf of Eastbrook Homes to approve calling the bike trail easement a park on lots 110 and 134
  - c. Consider resolution to create a new deficit elimination plan applied to the township sewer operating fund
  - d. Discuss ejectment process for William Street
     (this would provide protection against any adverse possession claim by current casual users)
  - e. Consider transferring \$20.000 from the Building Fund to the General Fund
  - f. Authorize the Township Treasurer to open a checking account for the Corridor Improvement Authority
  - g. Authorize the Treasurer to file paperwork on behalf of the township for The Federal Surplus Assistance Program
- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting