## AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING JANUARY 12, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the December 8, 2014 Regular Meeting
- 5. Approve Minutes from the December 29, 2014 Special Meeting
- 6. Approve Disbursements
- 7. Approval of Agenda
- 8. Public Comments On Agenda Item
- 9. Supervisor's Report/ Correspondence
- 10. Treasurer's Report
- 11. Clerk's Report
- 12. Fire Chief's Report
- 13. Attorney's Report
- 14. Committee Chair Reports
  - a. Cemetery Committee Pat Best
  - b. Fire Advisory Committee Mike Wallis
  - c. Building and Parks Committee Jay Wright
- 14. Board Member Committee Reports
- 15. Unfinished Business

a.

- 16. New Business
  - a. Adoption of zoning ordinance amendment, modifying adult foster care home guidelines and regulations
  - b. Consider rezoning of the former Sandpiper Adult Foster Care Home property on 130<sup>th</sup> Ave. as recommended
  - c. Resolution to eliminate the deficit in the fire operating fund
  - d. Resolution to eliminate the deficit in the sewer operating fund
  - e. Renewal of Frontier Metro-Act Telecommunications Right-of-Way Permit and authorize the Clerk to sign the contract
  - f. Accept resignations and terminations from the fire department
- 17. Public Comments
- 18. Adjournment of Meeting