

**HALIFAX TOWNSHIP**  
**102 Fisher Street**  
**BOARD OF SUPERVISORS**  
**MONTHLY BUSINESS MEETING**  
**January 14, 2019 – 7:00 p.m.**

**CALL TO ORDER**

**ROLL CALL**

**RECORDING MEETING**

**EXECUTIVE SESSION**

**PUBLIC COMMENT PERIOD**

**SECRETARY/TREASURER REPORT**

- Paid Interim Bills
- Current Unpaid Bills
- Minutes
- Financial Report

**EMC REPORT**

**PLANNING COMMISSION RECOMMENDATION**

**ENGINEER REPORT**

**SOLICITOR REPORT**

**ROADMASTER REPORT**

**SEO REPORT**

**FRIENDS OF FORT HALIFAX REPORT**

**ADMINISTRATIVE**

- Tobias Donation

**OLD BUSINESS**

- CPA Appointment
- Keypad Quotes for Building
- Farhat LDP Withdrawal
- Fee Schedule

**NEW BUSINESS**

- Romberger SWM
- Hoffman SWM
- Streetlight Assessment Tax Resolution

**AGENDA ITEMS FOR NEXT MEETING**

**ANNOUNCEMENTS**

- January 22, 2019 – Senator John DiSanto’s Office – 9:00 a.m. – Noon at Municipal Building
- January 7, 2019 – Board of Supervisors Re-Org Meeting – 7:00 p.m.
- January 8, 2019 – Elected/Appointed Auditors Re-Org Meeting – 6:30 p.m.
- January 8, 2019 – Planning Commission Re-Org/Regular Meeting – 7:00 p.m.
- January 14, 2019 – Monthly Supervisors’ Business Meeting – 7:00 p.m.

**ADJOURNMENT**