



**AGENDA**

- 1. Call to Order
  - Pledge of Allegiance
  - Roll Call

- 2. We will need a motion to accept the June 3, 2020 Minutes.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

- 3. We will need a motion to accept the Financial Statement as follows:

Beginning Balance	\$513,051.51
Income	<u>93,180.99</u>
Subtotal	606,232.50
Expenses	<u>116,846.42</u>
Ending Balance	489,386.08

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

- 4. Announcements:
- 5. General Comments – Liz & Paul Plumber concerning trash.
- 6. Stormwater Issue if Any

Old Business

New Business

- 7. Garage Addition

A motion is needed to award the Garage Addition to Ventura Construction in the Amount \$489,000.00.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

- 8. Omer Hazlett Jr.
  - A motion is needed to forward the paperwork to DEP for Small Flow Treatment Facility located off Shaw Rd.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

9. HFS Partners, LLP

A motion is needed to authorize a resolution to approve and adopt a sewage planning module for HFS Partners, LLP for the sewer extension along Scotch Valley Road, authorize the secretary to execute all documents as required and for the engineer to deliver to DEP.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

10. Godfrey Lane Pay Est. #5 to David Roman

A motion is needed to approve Pay Est. #5 to David Roman in the amount of \$101,990.99 for the Godfrey Lane Sewer Project.

A motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

11. Adjourn: a motion was made by \_\_\_\_\_ 2<sup>nd</sup> by \_\_\_\_\_

**THE NEXT REGULAR TOWNSHIP MEETING WILL BE HELD ON TUESDAY  
AUGUST 4 2020 AT 7:00 PM**