

HOPE TOWNSHIP COMMITTEE
AGENDA - Business Meeting

Wednesday, August 10, 2016 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Flag Salute and Sunshine Opening.

Under the provisions of the “Open Public Meetings Act”, adequate notice of this meeting has been provided by publishing notice in The Express Times and The Star Gazette and by posting notices in the Hope Post Office and on the Township bulletin boards all on January 11, 2016 and January 15, 2016.

4. Approval of Minutes – Special meeting, July 5, 2016
Executive session, July 5, 2016
Business meeting, July 13, 2016
Executive session, July 13, 2016
Special meeting, July 19, 2016
Executive session, July 19, 2016
5. **Presentation: William Eppel**, Warren County Prosecutor’s Office, re: GXP System.
6. Receipts
7. Bills
8. Reports
 - a. Chief Financial Officer
 - b. Zoning Officer
 - c. Warren County Health Department
 - d. Township Engineer
 - e. Road Department
 - f. Fire Department
 - g. Blairstown Ambulance Corp
 - h. Tax Assessor
 - i. Tax Collector
 - j. Construction Code Official
 - k. Mayor McDonough
 - l. Deputy Mayor Beatty
 - m. Committeeman Koonz
 - n. Use of Township Facilities requests
 - o. Agriculture Advisory Committee
 - p. Municipal Court of North Warren at Hope
 - q. Community Policing Officer

9. Correspondence.

10. **Appointments**

A. Appoint full-time Deputy Municipal Clerk

B. Technical Assistant to the Construction Official (TACO)

C. Vacancies

- Agriculture Advisory Committee – 2 vacancies, terms expire 12/31/16.
- Historic Preservation Commission, Alternate #2 – Vacancy.

11. **Old Business**

A. **Ordinance #2016-05, Public Hearing and Adoption**

Establish an Energy & Natural Gas Aggregation Program

B. Status of Sanitary Landfill.

C. Status Purchase Development Rights on Almeida (former Scorp) Farm.

D. Status of Recreation Program Policies and Procedure Manual.

E. Status of Wastewater Management Plan Grant Search.

F. Status of Zoning Officer's Recommendation-Zoning Permit Fee Schedule.

G. Review & Update Personnel Policy.

12. **New Business**

RESOLUTIONS

#2016-50 Professional Service for Maertens Appraisals.

#2016-51 Professional Service for Zukowski Appraisals.

#2016-52 Appointing Registrar and Deputy Registrar of Vital Statistics

#2016-53 Establishing a Cooperative Pricing System for the Energy Program

#2016-54 Authorization of Municipal Clerk and Deputy Clerk Signatures on Bank Accounts

ORDINANCE: 2016-07 1st Reading (Second Reading September 14, 2016)

Amending 2016 Salary Ordinance (#2)

Malon Farm: Authorize Mayor to Execute Contract

13. Public.

14. Executive Session, re: Personnel.

15. Adjournment.