

**ELK TOWNSHIP
CLOSE OUT MEETING AGENDA
DECEMBER 30, 2014**

MEETING CALLED TO ORDER Time: _____

Open Public Meeting Act Statement
Salute to the Flag and Moment of Silence for all fallen Police Officers

ROLL CALL: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____ Ms. Yenner _____
Mayor Spring _____ Mr. Considine _____ Mrs. Pine _____

Approval of minutes of December 16, 2014 Work Session
Motion _____ Second _____

RESOLUTIONS:

R-105-2014 – Resolution Authorizing Transferring 2014 Overpayments to 2015
Motion _____ Second _____
Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____
Ms. Yenner _____ Mayor Spring _____

R-106-2014 – Resolution Authorizing Tax Cancellation of Uncollectable Balances Under \$5.00 in 2014
Motion _____ Second _____
Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____
Ms. Yenner _____ Mayor Spring _____

R-107-2014 – Resolution Recommending the Appointment of the Honorable William J. Golden, J.M.C. as Municipal Court Judge of the Elk Joint Municipal Court
Motion _____ Second _____
Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____
Ms. Yenner _____ Mayor Spring _____

PUBLIC PORTION:

Open meeting to public - Motion _____ Second _____
Close Public Portion - Motion _____ Second _____

MOTION TO PAY BILLS

Motion _____ Second _____
Roll Call: Mr. Barbaro _____ Mr. Marchei _____ Mr. Poisker _____
Ms. Yenner _____ Mayor Spring _____

MOTION TO ADJOURN,

Motion _____ Second _____
Ending time: _____