NOTE: THIS MEETING IS BEING TAPED FOR THE PURPOSE OF DEVELOPING MINUTES ONLY

LODI TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING DECEMBER 4, 2007 - 7:30 P.M. LODI TOWNSHIP HALL

- I. Call to order Flag Pledge
- II. Roll Call
- III. Approval of November Board minutes.
- IV. Treasurer's report.
- V. Reports:
 - 1. Sheriff Report
 - 2. Planning Commission Report
 - 3. Board of Appeals
 - 4. Zoning Report
 - 5. Historical Committee
 - 6. Any Other Reports (Workshop on Police Services)

VI. Short Public Comment

(A member of the public may address the Board briefly, for up to two minutes on an <u>agenda item</u>, or request to be scheduled on the agenda of a future meeting.)

VII. Revision / Approval of Agenda

(Items may be added or deleted from the meeting agenda, and/or the order of items may be changed, at the request of an individual Board member or the Supervisor. The agenda must be approved before proceeding further.)

VIII. Unfinished Business/Postponed Business:

- 1. Sheriff Contract
- 2.
- *Appoint third party to place cost of restoration
- *Fee Schedule
- *Blight Ordinance
- *Weed Ordinance
- *Policy for withdrawn applications
- *PDR Ordinance
- *= Items not for discussion this month but future unfinished business

IX NEW BUSINESS

- 1. Mark Drake PA 116 application
- 2. Wagner Waters Crossroads
- 3.. Frederick Farms Rezoning request
- **4**. Refund of cemetery lot purchase in 1974 (\$250.00)

IX. PAYMENT OF BILLS - AMEND BUDGET IF NEEDED

List to be passed out at the meeting.

X. CORRESPONDENCE/FYI

- 1. Keystone Community Church petitioning State Boundary Commission
- XI. Public Comment (To address any topic NOT on the agenda – 4 minute time limit)
- XII. Closed Session if needed
- XIII. Next Regular Meeting January 8 2008, 7:30 p.m. Lodi Township Hall.
- XIV. Adjournment