

STAFFORD TOWNSHIP SPECIAL MEETING AGENDA JUNE 27, 2022

Mayor Myhre calls the Stafford Township Council Meeting to order with the Salute to the Flag and the reading of the Open Public Meeting Statement. Time:

OPEN PUBLIC MEETING STATEMENT: “THIS MEETING COMPLIES WITH THE OPEN PUBLIC MEETING ACT BY ADOPTION OF A RESOLUTION SETTING FORTH MEETING DATES FOR 2022. NOTIFICATION AND PUBLICATION OF THESE MEETINGS WERE GIVEN TO THREE LOCAL NEWSPAPERS AND POSTING OF SAME ON THE MUNICIPAL BULLETIN BOARD.”

ROLL CALL: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia,____ Mayor Myhre,_____

CONSENT AGENDA

CONSENT AGENDA ITEMS ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED WITH A SINGLE MOTION. ANY ITEMS REQUIRING EXPENDITURE ARE SUPPORTED BY A “CERTIFICATION OF FUNDS” BY THE CHIEF FINANCIAL OFFICER. ANY ITEM REQUIRING DISCUSSION WILL BE REMOVED FROM THE CONSENT AGENDA. ALL CONSENT AGENDA ITEMS WILL BE REFLECTED IN FULL IN THE MINUTES.

RESOLUTION 2022-276

APPROVING A REQUEST FOR EXTENDED LEAVE

RESOLUTION 2022-277

ACCEPTING THE DETERMINATION OF APPROPRIATE AUTHORITY REGARDING EMPLOYEE #133420

WATER/SEWER RESOLUTION

W/S RESOLUTION 2022-58

REJECTING ALL BIDS FOR THE STAFFORD AVENUE WATER TOWER REHABILITATION PROJECT AND AUTHORIZING THE PROJECT TO BE RE-BID

Motion to adopt the Consent Agenda of June 27, 2022

Motion to adopt____2nd_____

RCV: Mr. Henken____, Mr. Krier____, Ms. Mower____, Ms. Otte____, Mr. Steadman____, Dr. Guariglia____

Mayor Myhre_____

PUBLIC COMMENT:

FIVE (5) MINUTE LIMIT PER INDIVIDUAL. ALL COMMENTS WILL BE ADDRESSED TO THE MAYOR AND ALL INDIVIDUALS MAKING COMMENT MUST STATE THEIR NAME AND ADDRESS FOR THE RECORD. MAYOR MYHRE WILL RESPOND ONCE YOUR COMMENT IS COMPLETE

Mayor Myhre to open public comment

Mayor Myhre to close public comment

ADJOURNMENT:

Motion to adjourn the special meeting of June 27, 2022 was made by____2nd_____

All in favor:

TIME: _____