

COMMERCIAL TOWNSHIP
REGULAR MEETING
NOVEMBER 19, 2015

I. MEETING TO ORDER

- A. Mayor calls meeting to order
- B. Announcement, advertised, recorded in compliance Open Public Meeting Act.
- C. Flag Salute and Lord's Prayer

II. OFFICIALS

III. MINUTES

Minutes of Agenda Meeting held October 15, 2015 prior to regular
Minutes of Regular Meeting held on October 15, 2015

IV. REPORTS

Engineer's Report

Solicitor's Report

V. BILLS

Consideration of Bill List for the month of November 2015.

VI. CORRESPONDENCE

1. Letter from Commercial Township PTA requesting a donation for their annual Christmas with Santa Program.

VII. MOTIONS

1. Motion and Second to Approve US Silicia's Current Sand mining License until June 1st. 2016, for Block 196, Lot 3 & Block 197, Lot 1, When resolution is finalized by the Land Use Board Committee will approve new license will run concurrent with expiration of current license of March 1st. 2016.
2. Motion and Second to Approve Unimin's Current Sand mining License until June 1st 2016 for Block 170, Lots 10.01, 10.02, 11, 12, 13, Block 171, Lots 9, 10, 11, 11.01, Block 173, Lot 4, Block 269, Lots 2 and 3. Known as Phase 7 and 8. When finalized by Land Use Board, Committee will approve new license to run concurrent with expiration date of current license which is November 24th, 2015.
3. Motion and Second to expend up to \$26,000 to retrofit all Municipality owned decorative lights with LED lights.
4. Motion and Second to discuss installation of municipal lights In Haleyville from Bypass Road and Highland Street to corner of Highland and North Avenue (South of Light) and Steep Run Road to (North of Light).
5. Motion and Second to refund Bivalve Packing for Block 261, Lot 5 In the amount of \$700.
6. Motion and Second to appoint professionals for 2016.

VIII. ORDINANCES

Resolutions were adopted on first reading October 15th, this is second reading and public hearing.

ORDINANCE 2015-571

AN ORDINANCE OF THE TOWNSHIP OF COMMERCIAL
ADOPTING A FEE FOR ALL LAND DONATIONS

- a. Motion & second to open meeting to public
- b. Motion & second to close public portion
- c. Motion & second to adopt
- d. Roll call vote

ORDINANCE 2015-572

AN ORDINANCE OF THE TOWNSHIP OF COMMERCIAL
SETTING FEES FOR COLLECTION BY COMMERCIAL
TOWNSHIP TAX COLLECTOR'S OFFICE

- a. Motion & second to open meeting to public
- b. Motion & second to close public portion
- c. Motion & second to adopt
- d. Roll call vote

IX. RESOLUTIONS

Resolution 2015-118 Budget Transfers

Resolution 2015-119 Purchase Of 2009 Ford Escape
For Office of Emergency Management

X. REPORTS OF OFFICIALS

XI. OPEN MEETING TO PUBLIC

XII. ADDITIONAL CONSIDERATION OF COMMITTEE

XIII. MEETING ADJOURNED