

AGENDA

LOWER POTTS GROVE TOWNSHIP BOARD OF COMMISSIONERS MONTHLY MEETING OF JANUARY 5, 2009

1. **Call to Order & Pledge of Allegiance**
2. **Comments by Visitors**
3. **Approval of Minutes:** DECEMBER 1 & DECEMBER 18, 2008
4. **Reports: Police, Fire, Fire Marshal, Highway, COG, Engineer, Treasurer, Solicitor & Parks & Rec**
5. **Correspondence and Information**
 - PRIORITY " 1 " LETTER FROM PENNDOT RE: SUNNYBROOK RD BRIDGE
6. **Subdivision and Land Development**
 - APPLICATION # 2008-03 SUNNYBROOK C-7 TRI COUNTY UROLOGIC ASSOCIATES LAND DEVELOPMENT PLAN --RESOLUTION 799
7. **Old Business**
 - MEMO FROM KEITH PLACE CODE DIRECTOR RE: STREET LIGHTING EAST HIGH STREET
8. **New Business**
 - RESIGNATION LETTER FROM OFFICER KATHY FOLTZ
9. **Resolutions and Ordinances**

10. **Warrant: # 760 FOR DECEMBER FOR REVIEW**
11. **Commissioners' Comments**

There will be an executive session following tonight's meeting on a personnel matter.

Adjournment.

Board of Commissioners' meeting will be held on JANUARY 22, 2009 at 7:00 p.m.