

A G E N D A
JANUARY 28, 2019 7:00 P.M.
BREITUNG TOWNSHIP
REGULAR BOARD MEETING

1. **Call to Order**
2. **Roll Call**
3. **Invocation /Pledge to the Flag**
4. **Public Comment (3 min each)**
5.
 - a) Approval of the January 28, 2019 Agenda
 - b) Approval of the January 14, 2019 regular meeting minutes
6. **Old Business**
 - a) Recreational Marihuana Establishments Ordinance
 - b)
7. **New Business**
 - a) Capitol Conference
 - b) Ice Rink Employee
 - c) South Junction Street Light
 - d) Pole Lighting Request
 - e) Demolition Grant Application
 - f) Road Bids
 - g) Resolution Supporting "Dark Store" Legislation
 - h) Appointed Officials and Rosters
 - i)
8. **Reports**
 - a) Clerk Report
 - b) Treasurer's Report
 - c) Fire Report
 - d) Superintendent Report
 - e) Assessor Report
 - f) Committees/Boards/Commissions Reports
 - g) Code Enforcement Report
9. **Board Discretionary Time (including Attorney)**
10. **Payment of Bills (First Meeting of the Month)**
11. **Public Comment (3 min each)**
12. **Motion for the Board to go into an Executive Session (if applicable)**
13. **Adjournment**

NEXT REGULAR MEETING: MONDAY, FEBRUARY 11, 2019

NOTE: During "Public Comment" each person shall be acknowledged by the Chair before speaking, and shall give their name and home address and be allowed (1) one (3) three minute period to address the Board. Please remember this is not a debate. If your comments require action by the board, it will be addressed at the next meeting.