

**A G E N D A**  
FEBRUARY 12, 2018 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 February 12, 2018 Agenda  
b) Approval of the January 22, 2018 regular meeting minutes
6. **Old Business**  
a) Proposal Opening - Hoadley St Meter Pit and Water Main Project  
b)
7. **New Business**  
a) Voting Equipment Grant Resolution  
b) Voting Equipment Purchase  
c)
8. **Payment of Bills (First Meeting of the Month)**
9. **Joint Session with Planning Commission and Zoning Board of Appeals**  
a) Recreation Plan Discussion  
b) Variances and Conditional Use Discussion  
c) Refuse Collection Discussion  
d) Other Discussion Topics
10. **Board Discretionary Time**
11. **Public Comment (3 min each)**
12. **Adjournment**

**NEXT REGULAR MEETING: MONDAY, FEBRUARY 26, 2018**

**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.