

A G E N D A
NOVEMBER 26, 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 November 26, 2018 Agenda
b) Approval of the November 12, 2018 regular meeting minutes
6. **Old Business**
 - a)
 - b)
7. **New Business**
 - a) Proposal 1 - Recreational Marihuana
 - b) Budget Amendment 2-2018
 - c) Set 2019 Budget Public Hearing Date
 - d) 2019 Meeting Schedules Resolution No. 11262018-A
 - e) Clerk Salary Resolution
 - f) LED Streetlight Conversion
 - g)
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, DECEMBER 10, 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.